

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 17TH DAY OF MAY, 2011 AT 5:00 P.M. AT THE BLACKSBURG TRANSIT FACILITY, BLACKSBURG, VIRGINIA:

PRESENT: James D. Politis -Chair
William H. Brown -Vice Chair
Mary W. Biggs (arrived 5:10 p.m.) -Supervisors
Gary D. Creed (arrived 5:10 p.m.)
Doug Marrs
John A. Muffo
Annette S. Perkins (arrived 5:45 p.m.)
F. Craig Meadows -County Administrator
L. Carol Edmonds -Assistant County Administrator
Martin M. McMahon -County Attorney
Brian Hamilton -Economic Development Director
Steve Sandy -Planning Director
Vickie L. Swinney -Secretary, Board of Supervisors

Ron Rordam -Mayor, Town of Blacksburg
Susan Anderson -Vice Mayor
Krisha Chacra -Council Members
Leslie Hager-Smith
Donald Langrehr
Cecile Newcomb
Marc Verniel -Town Manager
Lawrence Spencer -Town Attorney
Donna Boone-Caldwell -Town Clerk

CALL TO ORDER

The Chair called the meeting to order and announced the purpose of the joint meeting with members of the Blacksburg Town Council is to review and discuss the proposed Master Plan for the Old Blacksburg Middle School property.

INTO WORK SESSION

On a motion by William H. Brown, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Old Blacksburg Middle School Master Plan

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	Gary D. Creed
William H. Brown		Mary W. Biggs
Doug Marrs		Annette S. Perkins
James D. Politis		

Supervisor Biggs and Supervisor Creed arrived at 5:10 p.m.

Supervisor Perkins arrived at 5:45 p.m.

Old Blacksburg Middle School Master Plan

A presentation on the Old Blacksburg Middle School Master Plan was given by Tripp Muldrow with Arnett Muldrow & Associates, Rob Wolcheski with The Eisen Group, and Tom McGilloway with Mahan Rykiel Associates.

The presentation included financial considerations, generating investment interest, rezoning process, long-term build out considerations, and plan approval process. Models of the potential site layout and ideas for future development were also presented.

RECESS

At 6:15 p.m. both Boards recessed for dinner and reconvened at 7:00 p.m.

Mr. Muldrow provided additional information regarding the approval process by the Town of Blacksburg and Board of Supervisors. He suggested that both boards consider approval of the plan in June in order to allow the consultants additional time to include comments from the meeting tonight.

OUT OF WORK SESSION

On a motion by William H. Brown, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return back to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
Doug Marrs	
John A. Muffo	
James D. Politis	

ADJOURNMENT

The Chair announced the meeting adjourned at 7:22 p.m.

The Board adjourned to Monday, May 23, 2011.

APPROVED _____ ATTEST: _____
James D. Politis F. Craig Meadows
Chair County Administrator