

Meeting Dates & Special Events

The next Scott County Economic Development Authority meeting will be Wednesday, April 23rd, 2008 at 6:00 p.m. The meeting will be held in the Board Room of the Scott County Administrative Offices located at 336 Water Street in Gate City. All meetings are open to the public.

The next Chamber of Commerce meeting will be held on Wednesday, April 9th at Noon at the Scott County Career and Technical Center in Gate City.

EDA Meeting Minutes

SCOTT COUNTY ECONOMIC DEVELOPMENT AUTHORITY Meeting Minutes

February 27, 2008

VIRGINIA

A meeting of the Scott County Economic Development Authority was held on Wednesday, February 27, 2008, at 6:00 p.m. in the Board Room of the Scott County Administrative Office Building in Gate City, Virginia.

ROLL CALL OF MEMBERS

Vice-Chairman, Joe Fuller, called the meeting to order. There was not a formal roll call; however, the following members were present/absent as indicated:

Allen Dougherty	Present
Dewayne Vermillion	Present
Faye Sanders	Present
Robert Barker	Absent
Sherry Hilton	Absent
Joe Fuller	Present
Myron Salyer	Present

OTHERS PRESENT:

John H. Kilgore, Jr. – Director
Sally Little – EDA Attorney

- Participated in a meeting at LENOWISCO with a group from Virginia Community Capital on February 1st. This group may be assisting HMG with their financing for the Duffield medical facility and data center.
- Participated in a meeting on February 5th with Andy Douthat from Allegheny Construction.
- Attended the local developers and policies workshop at VCEDA offices on February 7th.
- Met with a group to discuss possibilities for the Bush Mill on February 11th.
- Attended the Clinch Mountain Music Fest Board meeting on February 13th.
- Attended a meeting hosted by the Town of Gate City on February 19th to discuss the DHCD application.
- Attended the School Board and Board of Supervisors joint meeting on February 21st.
- Met with the EDA Budget committee and Planning committee to develop proposals for the 2008-09 fiscal year.

2008-09 PLANNING COMMITTEE REPORT

Allen and Dewayne reviewed the proposed changes to the 2008-09 planning matrix, which included retail development, a business incubator, marketing, and tourism and recreational opportunities.

Myron Salyer made a motion, duly seconded by Faye Sanders, to approve the 2008-09 planning matrix as presented.

VOTING:	AYE:	Allen Dougherty; Dewayne Vermillion, Faye Sanders; Joe Fuller; Myron Salyer
	NAY:	None
	ABSENT:	Robert Barker; Sherry Hilton

John reviewed the current priorities matrix and said that additional space in the Pioneer Center has been renovated and is ready to market. He said that the EDA office is in constant contact with existing industries through visits, phone calls, and e-mail.

CALENDARS

John advised that the Board of Supervisors will be having an evening meeting on April 2nd; therefore, we need to reschedule our EDA meeting on that night.

Myron Salyers made a motion, duly seconded by Dewayne Vermillion, to change the Wednesday, April 2nd meeting date to Monday, March 31st. The meeting time and location will remain the same.

VOTING:	AYE:	Allen Dougherty; Dewayne Vermillion, Faye Sanders; Joe Fuller; Myron Salyer
	NAY:	None
	ABSENT:	Robert Barker; Sherry Hilton

MEMBER COMMENTS

Myron said that the PSA has extended the water line from Duffield to Blackwater and asked John how much water is reserved for the park. John advised that Ron Flanary

talked to the PSA and asked them to reserve water for the e-Corridor Park, to which they agreed.

Allen said the water flow in the creek in Duffield is very low. He said it would be a good idea to have a long-term plan for a backup. If the water supply were lost, over 1,000 employees would quickly lose their jobs.

Myron added that we could have a business in the future that requires a lot of water.

Dewayne said that we want to accommodate any business wanting to locate in the county, and we should begin discussions related to these concerns.

Faye stated that we have no choice but to go out of the county to shop.

Dewayne said that he personally is not looking at large stores, but niche stores that would not have a lot of competition.

John stated that the EDA can support Gate City's revitalization. There is a lot of potential and history.

CLOSED SESSION

John advised there was no need for a closed session.

PARK NAMING CONTEST

The Board reviewed the top ten park names and narrowed them down to the top four. The top four names were Scott Co. Regional Business and Tech Center, Crooked Road, Daniel Boone Business Technology Park, and Mountain Region Tech Park.

ADJOURNMENT

Myron Salyer made a motion, duly seconded by Allen Dougherty, to adjourn the meeting to Monday, March 31st at 6:00 p.m. in the Board Room of the Scott County Administrative Offices.

VOTING:	AYE:	Allen Dougherty; Dewayne Vermillion, Faye Sanders; Joe Fuller; Myron Salyer
	NAY:	None
	ABSENT:	Robert Barker; Sherry Hilton