

SCOTT COUNTY EDA AND CHAMBER OF COMMERCE MEETING DATES AND SPECIAL EVENTS

The regular February meeting of the Scott County Economic Development Authority will be held on Wednesday, February 22nd, 2012, at 6:00 p.m. at the Scott County Administrative Offices located at 336 Water Street in Gate City. All meetings are open to the public.

The Scott Co. Chamber of Commerce Annual Dinner is Saturday, February 11th at 6:00 p.m. at the Scott Co. Career and Tech Center in Gate City. Cong. Morgan Griffith is the keynote speaker. Tickets are \$25 per person and includes a reception, buffet and an evening of fellowship and fun. Door prizes will also be given away. To purchase tickets, contact the Chamber office at (276) 386-6665 or email chamber@scottcountyva.com.

There will be no February meeting of the Scott County Chamber of Commerce due to the Annual Dinner on February 11th. The next regular Chamber meeting will be on March 14th at Noon at Cove Ridge Center at Natural Tunnel State Park.

SCOTT COUNTY ECONOMIC DEVELOPMENT AUTHORITY Meeting Minutes December 21, 2011

VIRGINIA

A meeting of the Scott County Economic Development Authority was held on Wednesday, December 21, 2011, at 6:00 p.m. at Keith Memorial Park located in Nickelsville, Virginia.

ROLL CALL OF MEMBERS

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

Robert Etherton	Present
Dewayne Vermillion	Present
Charles Fugate	Present
Joe Fuller	Present
Sherry Hilton	Present
Phil Smith	Entered Later
Bill Franklin	Present

OTHERS PRESENT:

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

MINUTES

Bill Franklin made a motion, duly seconded by Sherry Hilton, to approve the November 28th, 2011, meeting minutes as submitted.

VOTING:	AYE:	Dewayne Vermillion; Robert Etherton; Charles Fugate Joe Fuller; Sherry Hilton; Bill Franklin
	NAY:	None
	ABSENT:	Phil Smith

PUBLIC COMMENTS

There were no public comments.

Phil Smith entered the meeting

YEAR-END REVIEW

John provided a year-end review presentation which is attached to these minutes. John thanked the EDA Board for a successful 2011, which included a lot of good planning, and said he was looking forward to a great 2012.

MEMBER COMMENTS

Bob Etherton thanked the Board and John for the accomplishments made in 2011.

Bob said that the Southwest Virginia Community Foundation has been diligently working to get the appropriate approvals for the Bush Mill Rehabilitation project.

This project started three years ago, and they did not know that dealing with government grants would take this much time. A good example is about six weeks ago, everything was completed to VDOT's satisfaction, and all that was needed was VDOT's blessing. He said they are in a holding pattern still waiting for that blessing, and he appreciates John's help with the project.

Bob added that the first phase will begin sometime between now and spring, and work will hopefully be completed by summer.

ADJOURNMENT

Bill Franklin made a motion, duly seconded by Robert Etherton, to adjourn the meeting to Wednesday, January 18th, 2012 at 6:00 p.m. in the Board Room of the Scott County Administrative Offices located at 336 Water Street in Gate City.

VOTING:	AYE:	Dewayne Vermillion; Robert Etherton; Charles Fugate Joe Fuller; Sherry Hilton; Phil Smith; Bill Franklin
	NAY:	None
	ABSENT:	None