Orange County, Virginia

Economic Development Authority
Minutes
July 9, 2009

A regular meeting of the Orange County Economic Development Authority was held on Thursday, July 9, 2009, beginning at 7:00 PM, in the Board of Supervisors Meeting Room located in the basement of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Chairman Jim White; Winston Sides; Daman Irby; Rick Sherman; Rea Jones, Advisory Committee; Teel Goodwin and Zack Burkett, Board of Supervisors Representatives. Absent: Vice Chairman Rob Marquis; Mike Zummo and Doc Garnett. Also present: Julie Jordan, Acting County Administrator; Debbie Kendall, Interim Planning Director and Donna Curry, Deputy Clerk.

RE: CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman White called the meeting to order at 7:00 PM and established a quorum.

RE: EDA RESOLUTION OF SUPPORT FOR WAL-MART

Members discussed the March 17, 2009 Economic Development Authority Resolution of Support for the Special Use Permit Application by JDC Ventures, LLC. It was requested that the resolution be formally forwarded to the Orange County Board of Supervisors and it was stated that member a member would present the resolution at the August 24, 2009 Public Hearing.

RE: APPROVAL OF MINUTES (March 17, 2009)

Mr. Sherman motioned, seconded by Mr. Sides to approve the March 17 minutes with correction of misspelled word on page three. Ayes: White, Sides, Sherman and Irby. Nays: None. Absent: Marquis, Zummo and Garnett.

RE: EDA BYLAWS

Julie Jordan presented the revised EDA bylaws containing the language regarding the check writing policy.

Article VI

Advisory committee; Staff and Administrative Procedures

(d) ~~Validation of checks drawn on the EDA's bank account(s) as administered by the Fiscal Agent per Article IV(d) shall be derived from majority vote of the EDA Board of Directors. The EDA Board shall direct the Secretary/Treasurer to authorize the Fiscal Agent to obtain funds from those accounts under its direct authority to perform the business of the EDA.~~ "*By majority vote, the Board will adopt a policy with respect to issuance of checks and authorization of use of Authority funds in order to perform the business of the EDA.* The EDA may also request and obtain additional funds from the Orange County Board of Supervisors to implement policy directives as deemed appropriate and beneficial to the citizens of Orange County.

Mr. Sherman motioned, seconded by Mr. Irby to adopt the revised EDA by laws as presented. Ayes: White, Sides, Sherman and Irby. Nays: None. Absent: Marquis, Zummo and Garnett.

RE: FY10 BUDGET RESOLUTION

WHEREAS, the Fiscal Year 2010 budget has been duly prepared and presented to the Economic Development Authority Board; and

NOW, THEREFORE, BE IT RESOLVED, this 9th day of July 2009 by the Economic Development Authority Board of Orange County, Virginia, that the Fiscal Year 2010 Budget is established, adopted, and all funds appropriated.

BE IT FURTHER RESOLVED as follows:

Estimates of revenues are approved in total and appropriations are hereby authorized in total.

Mr. Irby motioned, seconded by Mr. Sherman to adopt the FY10 Budget Resolution as presented. Ayes: White, Sides, Sherman and Irby. Nays: None. Absent: Marquis, Zummo and Garnett.

RE: PERFORMANCE AGREEMENTS

Julie Jordan presented a letter from Cheri Bomar with Pierce Hardy Limited Partnership regarding the status of the 84 Lumber Company Truss Plant Facility. Mr. Sides motioned seconded by Mr. Sherman to grant an 18 month extension to 84 Lumber starting April 10, 2009. Ayes: White, Sides, Sherman and Irby. Nays: None. Absent: Marquis, Zummo and Garnett.

Julie Jordan gave an update on the DIT performance agreement. Ms. Jordan confirmed that a letter was sent to DIT regarding their project requesting an update. Ms. Jordan further explained that DIT's check would be held until an update was provided. Ms. Jordan will provide further information at the next meeting.

RE: ZONING ORDINANCE REVISIONS

Debbie Kendall, Interim Planning Director, gave an update on the status of the Zoning Ordinance. Mrs. Kendall stated that a workshop is planned with the Board of Supervisors and then the document will be sent to the Planning Commission. Finally a public hearing will be held before a vote by the Board of Supervisors is considered.

RE: SECRETARY'S REPORT

- Wal-Mart
- Timber Truss Road Update
- Checking Account Policy
- Real Estate Policy
- Career Tech Facility
- Entrepreneur Express

RE: CLOSED MEETING

WHEREAS, the Orange County Economic Development Authority desires to discuss in Closed Meeting:

- a prospective business or industry where no previous announcement has been made of the business or industry's interest in locating their facilities in the community, and

WHEREAS, pursuant to §2.2-3711.A.5.VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of Orange County does hereby authorize discussion of the aforestated matters in Closed Meeting.

RE: ADJOURNMENT

There being no further business, the meeting was adjourned at 8:38 PM.

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James K. White, Chairman

Attest: _____

Julie G. Jordan, Secretary