

Industrial Development Authority of Washington County Board Meeting Minutes

MINUTES OF MEETING

The Board of Directors of the Industrial Development Authority of Washington County met pursuant to notice on Wednesday, May 22, 2013, at 3:00 p.m. in the Board Meeting Room #2 of the Washington County Government Building located at 1 Government Center Place, Abingdon, Virginia for a called board meeting.

PRESENT:

Henry Snodgrass, *Chairman*
John Roberts, *Vice Chairman*
Pat Callebs, *Treasurer*
Mark Nelson
Randy Woodward

ABSENT:

Saul Hernandez
Larry Hines

ALSO PRESENT:

Sam Kiser, *Thompson and Litton*
Christy Parker, *County Department of Economic Development & Community Relations*
Suzanne Lay, *IDA Secretary*
Neta Farmer, *IDA Recording Secretary*

CALL TO ORDER:

Chairman Snodgrass called the meeting to order and determined that a quorum was present.

PUMP STATION AT OAK PARK

The Board discussed the best location for power service at Oak Park. A motion was made by Randy Woodward and seconded by Mark Nelson for the IDA to work with Norfolk Southern and AEP to try to determine a route that wouldn't interfere with construction of rail spur and to continue on down side of Oak Park. The vote on the above-mentioned motion was as follows:
(5-0-0)

Snodgrass	Aye	Roberts	Aye	Callebs	Aye
Woodward	Aye	Nelson	Aye		

The hand vote was unanimous.

Industrial Development Authority of Washington County
Board Meeting Minutes

BLUE RIDGE BEVERAGE SIGN

Sam Kiser discussed the proposed Blue Ridge Beverage Sign with the Board. A motion was made by Mark Nelson and seconded by Randy Woodward to approve the Blue Ridge Beverage Sign as presented. The vote on the above-mentioned motion was as follows: (5-0-0)

Snodgrass	Aye	Roberts	Aye	Callebs	Aye
Woodward	Aye	Nelson	Aye		

The hand vote was unanimous.

IDA BY-LAWS

Chairman Snodgrass asked for the Board to review the new set of IDA By-laws that was handed out at the meeting and be prepared to discuss at the next planning session.

EXTERNAL MARKETING

The Board discussed the best way for the IDA to market externally. A motion was made by Mark Nelson and seconded by Randy Woodward to authorize Chairman Snodgrass to discuss with the Board of Supervisors the benefits, or lack thereof, of being a member in the aCorridor marketing program. The vote on the above-mentioned motion was as follows: (5-0-0)

Snodgrass	Aye	Roberts	Aye	Callebs	Aye
Woodward	Aye	Nelson	Aye		

The hand vote was unanimous.

ADJOURN

A motion was made by Randy Woodward and seconded by Mark Nelson to adjourn the called May meeting. The meeting was adjourned at 3:56 p.m. The vote on the above-mentioned motion was as follows: (5-0-0)

Snodgrass	Aye	Roberts	Aye	Callebs	Aye
Woodward	Aye	Nelson	Aye		

The hand vote was unanimous.