

Lee County
Economic Development Authority
Minutes
April 4, 2024
6:00 p.m.

The Lee County Economic Development Authority met in regular session Thursday, April 4, 2024 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. Present were Chairman Greg Edwards, Vice-Chairman Paul Johnson, Board Members A.J. Hatmaker, Mark Long, Richard Sprinkle, Jr. and Chad Hines, Interim Community Development Director Dane Poe, Community Development Secretary Cathy Wilder, Assistant County Administrator Robbie Wright, EDA Attorney Rick Callahan and Rick Watson with Powell Valley News. Secretary/Treasurer Ray Blair was unable to attend the meeting.

Chairman Edwards determined that a quorum was present then called the meeting to order.

Approval of EDA Minutes

Chairman Edwards called for a motion to approve the minutes from the March 7, 2024 meeting.

Richard Sprinkle, Jr. made a motion to approve the minutes from the March 7, 2024 meeting. Chad Hines seconded the motion. The motion passed unanimously.

Public Comment

None

Approval of EDA Financial Report, Bills & Payments

Mark Long made a motion to approve the financial report for the month of April. A.J. Hatmaker seconded the motion. The motion passed unanimously.

Old Business

VCEDA Loan Agreement Extension

Interim Director Dane Poe stated that a letter from VCEDA approving the loan extension was included in the revised board packets. He said there is \$8,000.00 remaining from the initial loan that can be used for any future repairs at the England Furniture building.

New Business

None

Reports & Recommendations of the Board

None

**Reports & Recommendations of the Interim Director
COIP Access Road Issues**

Interim Director Poe presented pictures to the Board and gave an update regarding the property that adjoins Constitutional Oaks Industrial Park.

Letter of Support for VCEDA Seed Capital Grant Application

Interim Director Poe briefly discussed Real Deal Curb Appeal’s application for the VCEDA Seed Capital Grant. He said they will provide all-inclusive home care including, landscaping, small home renovations, pesticide spraying, power-washing and mowing and trimming. Mr. Poe stated that this is not a financial impact on the EDA, that they are just requesting a letter of support.

A.J. Hatmaker made a motion to approve a letter of support for the VCEDA Seed Capital Grant for Real Deal Curb Appeal. Mark Long seconded the motion. The motion passed unanimously.

A.J. Hatmaker made a motion to adjourn. Paul Johnson seconded the motion. The motion passed unanimously.

Community Development Secretary
Cathy Wilder
April 5, 2024