A meeting of the Economic Development Authority of the Town of Appomattox was held on Tuesday, June 11, 2024, at 6:00 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia.

Present: Dr. Jeffrey Garrett, Ms. Mary Lou Spiggle, Mrs. Donna Preston, Mr. Ron Coleman

Absent: Mr. Kenny Gobble, Ms. Kelsey Moore

Others present: Christy Torrence; Interim Clerk of Council, Katrina and Stan Slagle

Dr. Garrett called the meeting to order and added to the agenda an update on Centra and the possibility of a walk-in clinic.

Approval of the Agenda

On a motion by Ms. Spiggle, seconded by Mr. Coleman, the Town EDA voted to approve the agenda with the addition for June 11, 2024. All members present voting aye. Motion carried 4-0.

Approval of Minutes

On a motion by Mr. Coleman, seconded by Mrs. Preston, the Town EDA voted to approve the April 9, 2024, meeting minutes. All members present voting aye. Motion carried 4-0.

Financial Report

The Town EDA accepted the Financial Report of \$21,445.08 as of May 31, 2024.

Public Appearances:

Katrina Slagle spoke to the EDA about possible incentives to help her open a small private practice serving the community by providing mental health, medication management, counseling and wellness care. This would be the first practice of its kind to operate in Appomattox. Just the rental of the property alone will cost \$1400 per month.

Unfinished Business:

Dr. Garrett gave a brief update on Centra Health. The County EDA is waiting for Centra to speak with them. They are onboard with offering an incentive package. Dr. Garrett requested that Rob Fowler ask Mr. Kenny Gobble to reach out to his wife to see if she can provide additional contact information for Centra representatives.

EDA Members Comments/General Information:

A discussion was held on the possibility of Katrina Slagle's mental health practice opening in Appomattox. The EDA discussed offering 30% of the monthly rental cost the first 6 months with no stipulation on how many patients must be seen and then 10% of the monthly rental cost for an additional 42 months with the stipulation that 75 patients must be seen per month during that time.

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With no further business, the EDA meeting ad	journed at 7:42 p.m.
Christy Torrence Interim Clerk of Council	Dr. Jeffrey Garrett, Chairman