1 Economic Development Authority Town of Appomattox, Virginia Tuesday, April 9, 2024

A meeting of the Economic Development Authority of the Town of Appomattox was held on Tuesday, April 9, 2024, at 6:00 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia.

Present: Dr. Jeffrey Garrett, Ms. Mary Lou Spiggle, Mr. Kenny Gobble, Mrs. Claudia G. Puckette, Mrs. Donna Preston, and Ms. Kelsey Moore.

Absent: Mr. Ron Coleman

Others present: Terry McGhee; Town Manager, Christy Torrence; Interim Clerk of Council, Dr. Kilpatrick

Dr. Garrett called the meeting to order.

Approval of the Agenda

On a motion by Ms. Spiggle, seconded by Mrs. Puckette, the Town EDA voted to approve the agenda for April 9, 2024. All members present voting aye. Motion carried 6-0.

Approval of Minutes

On a motion by Mrs. Puckette, seconded by Ms. Spiggle, the Town EDA voted to approve the March 12, 2024, meeting minutes. All members present voting aye. Motion carried 6-0.

Financial Report

The Town EDA accepted the Financial Report of \$21,443.29 as of March 31, 2024.

Public Appearances:

Dr. Brian Kilpatrick, MD lead a discussion on health care today and introduced his direct primary care practice.

Unfinished Business:

A discussion was held on the available rental spaces in the Town of Appomattox that could potentially house an urgent care facility. Mr. Gobble has reached out to the management companies for the available spaces and it appears that the rent will be between \$10,000 and \$15,000 per month. The Town of Appomattox EDA would like to offer an incentive of 20% per month for 5 years which would be 10% paid by the Town EDA and 10% paid by the County EDA. Mr. Garrett will reach out to Gary Bosiger with the County EDA.

With no further business, the EDA meeting adjourned at 7:32 p.m.

| Christy Torrence | Dr. Jeffrey Garrett, Chairman |
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| Interim Clerk of Council | · |