



Appomattox Economic Development Authority Agenda

Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia 24522

Tuesday, March 12, 2024

6:00 PM – Economic Development Authority

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia 24522)

Convene Meeting and Opening Comments

Swearing In

Swearing In of Kelsey Moore

Additions/Deletions/Approval of the Agenda

Approval of Minutes

Approval of Minutes for February 13, 2024

Financial Report

Unfinished Business

Discussion on the County's participation in an incentive package.

New Business

Mr. Kristain Tibbets, potential buyer of old Appomattox hardware building,--
presentation (via Zoom) of business plans for the building.

EDA Member Comments / General Information

Adjournment

File Attachments for Item:

2. Approval of Minutes for February 13, 2024

A meeting of the Economic Development Authority of the Town of Appomattox was held on Tuesday, February 13, 2024 at 6:30 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, Donna Preston, and Mr. Ron Coleman.

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

Dr. Garrett called the meeting to order.

Approval of the Agenda

Christy Torrence asked to add the swearing in of Donna Preston to the agenda. On a motion by Ms. Spiggle, seconded by Mr. Gobble, the Town EDA voted to approve the agenda for February 13, 2024 with the addition. All members present voting aye. Motion carried 6-0.

Approval of Minutes

On a motion by Ms. Spiggle, seconded by Mrs. Puckette, the Town EDA voted to approve the January 24, 2024, meeting minutes. All members present voting aye. Motion carried 6-0.

Financial Report

The Town EDA accepted the Financial Report of \$24,441.53 as of January 31, 2024.

Unfinished Business:

1. Mrs. Torrence gave an update on vacancies—all vacancies have been filled.
2. A discussion was held on developing an incentive for urgent care services. A suggestion was made for the Town EDA to offer to 7.5% of the lease cost and to ask the County EDA to pay 7.5% to make it 15%. Mr. Gobble volunteered to call around and find out how much the rent/lease amount would be on several available buildings.

New Business:

1. Swearing in of Donna Preston.

Christy Torrence, Office Manager, advised that Mrs. Donna Preston was sworn in for the term expiring December 31, 2027, and received her Oath of Office Certificate prior to the start of the meeting.

General Comments/General Information

Mr. Garrett reminded the other members that they were supposed to come up with one business that they would like to see come to Appomattox. They will each come to the next meeting with their ideas.

With no further business, the EDA meeting adjourned at 7:07 p.m.

Christy Torrence
Interim Clerk of Council

Dr. Jeffrey Garrett, Chairman