TOWN OF BOWLING GREEN ECONOMIC DEVELOPMENT AUTHORITY MINUTES

June 28, 2021

Meeting Location: Town Hall; 117 Butler Street, Bowling Green, VA 22427

<u>CALL TO ORDER AND QUORUM ESTABLISHED:</u> Vice Chairman, Dan Webb, called the meeting to order at 6:27 PM and noted that a quorum of the EDA board was present.

MEMBERS PRESENT: Glenn McDearmon, Dan Webb, Donny Cutlip, Jerry Covington and Jason Manns. MEMBERS ABSENT: John Lane, David Storke

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator; Mike Manns and Bern Mahon (Northview property owners).

UNFINISHED BUSINESS:

- 1. Introduction Interim Town Manager, Allyson Finchum
- Approval of April 26, 2021 meeting minutes: A motion was made by Jason Manns and seconded by Glenn McDearon to approve the meeting minutes from April 26, 2021. The motion passed unanimously.
- 3. ReThink Main Street Marketing Material: Update
- 4. Budget FY22

NEW BUSINESS:

5. Residential Growth - Route 301 Corridor

Proposed concepts from landowners were introduced to the EDA board and discussed. *Fairmont; 19.5 acres, 33 single-family homes, 55 townhouses *Northview; 40 acres (6 acres of commercial frontage); 73 single-family, 35 townhouses

Both projects would require rezoning.

INFORMATIONAL ITEMS:

6. Updated the board on the American Rescue Plan.

Interim Town Manager reports \$609,541.00 in first installment of funds. Mrs. Finchum explained that funds are awarded to localities based on population and went on to list the five (5) categories for spending.

Glenn McDeamon expressed interest in using federal funds for façade improvement.

Donny Cutlip expressed interest in development of a review board as a step for approval.

Glenn McDearmon suggested reaching out to George Weaver, architectural engineer, to revisit façade improvement for downtown business district.

There being no further business to come before the board, Vice Chairman, Dan Webb, adjourned the meeting at 7:46 p.m.

Respectfully submitted: Jo-Elsa Jordan, Econ. Dev. Coordinator Approved: Dan Webb, Vice Chairman