

TOWN OF BOWLING GREEN ECONOMIC DEVELOPMENT AUTHORITY MEETING

AGENDA

Monday, February 22, 2021 6:30 PM

CALL TO ORDER AND QUORUM ESTABLISHED:

UNFINISHED BUSINESS:

- 1. Approval of January 21, 2021 Meeting Minutes
- 2. Northview Property Reversion of Deed (Update)
- 3. Northview Property Reversion of Deed

NEW BUSINESS:

4. Rt. 301 Commercial Corridor - Marketing

INFORMATIONAL ITEMS

- 5. Breathe Safe Window Clingers
- 6. Economic Development Coordinator IEDC Education

CLOSED SESSION:

RECONVENE:

ADJOURNMENT

TOWN OF BOWLING GREEN ECONOMIC DEVELOPMENT AUTHORITY MINUTES

January 25, 2021

<u>CALL TO ORDER AND QUORUM ESTABLISHED:</u> Vice Chairman, Dan Webb, called the meeting to order at 6:33 PM and noted that a quorum of the EDA board was present.

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

MEMBERS ABSENT: John Lane

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator

UNFINISHED BUSINESS:

1. Approval of November 23, 2020 meeting minutes:

A motion was made by Jason Manns and seconded by David Storke to approve the meeting minutes from November 23, 2020. The motion passed unanimously.

NEW BUSINESS:

- 2. Welcome new Board Member, Jerry Covington.
- Mayor Mark Gaines EDA Initiatives
 Jo-Elsa Jordan gave an overview of the Mayor's objectives for 2021.
- 4. Northview Property Jason Manns
 - A motion was made by David Storke and seconded by Donny Cutlip to direct the Town's legal counsel to facilitate the reversion of the deed for the Northview Property.
- 5. EDA Meeting Schedule; A motion was made by Jason Manns and seconded by David Storke to continue meeting on the fourth Monday of each month at 6:30 p.m. The motion passed unanimously.

INFORMATIONAL ITEMS:

- 6. CARES Act Press Release
 - Jo-Elsa Jordan gave an overview of the CARES Act Small Business Assistance grant program and the HVAC filtration through Performance Air.
- 7. Covid Relief Bill
 - Jo-Elsa Jordan informed the EDA Board Members of additional assistance offered through the latest Covid Relief Bill. Jo-Elsa is working on a fact sheet to distribute to small businesses.
- 8. Outdoor Refreshment Areas

There being no further business to come before the board, Vice Chairman, Dan Webb, adjourned the meeting at 7:32 p.m.

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



TOWN OF BOWLING GREEN TOWN COUNCIL MEETING AGENDA ITEM REPORT

AGENDA ITEM: Northview Property – Reversion of Deed

ITEM TYPE: Action Item

PURPOSE OF ITEM: Decision - By Motion

PRESENTER: Jo-Elsa Jordan, edacoordinator@townofbowlinggreen.com

PHONE: (804) 633-6212

BACKGROUND / SUMMARY:

Contract between the EDA and Northview is expired and therefore, owners are requesting the reversion of the deed.

ATTACHMENTS:

None

REQUESTED ACTION:

Motion to authorize EDA Chairman, John Lane, to sign the deed in order to return the property deed to Northview and for the EDA to pay any associated costs.