

**PRINCE EDWARD COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
MEETING MINUTES  
Visitor Center  
Prince Edward County  
8 a.m. – July 13, 2018**

**MEMBERS PRESENT:** Mike Montgomery  
Fred Russell  
Brad Watson  
Ken Copeland

**ALSO PRESENT:** Wade Bartlett, County Administrator; Kate Pickett Eggleston; Director of Economic Development; Doug Treen

**ABSENT:** Tim Tharpe; Edgar Jones

At 8:00 am, there being a quorum present, Mr. Bartlett welcomed everyone and called the July 13, 2018 IDA Meeting to order.

Election of Officers

Mr. Bartlett asked for nominations for the election of officers; officers to be reelected at the first meeting of 2019.

Mr. Montgomery nominated Mr. Russell for the position of Chair of the Board of the IDA. The motion was seconded by Mr. Watson. The motion was approved by the following vote:

Aye:	Mike Montgomery	Nay: (none)
	Fred Russell	
	Brad Watson	
	Ken Copeland	

Mr. Watson nominated Mr. Montgomery for the position of Vice-Chair of the Board of the IDA. The motion was seconded by Mr. Copeland. The motion was approved by the following vote:

Aye:	Mike Montgomery	Nay: (none)
	Fred Russell	
	Brad Watson	
	Ken Copeland	

Mr. Watson nominated Mr. Bartlett for the position of Secretary. Mr. Russell seconded the motion. The motion was approved by the following vote:

Aye:	Mike Montgomery	Nay: (none)
	Fred Russell	
	Brad Watson	
	Ken Copeland	

Meeting Minutes

Mr. Bartlett asked for an approval of the June 19, 2018 IDA meeting minutes. Mr. Watson noted that “Doug Trane” needed to be edited to “Doug Treen.”

Mr. Watson moved the minutes for June 19, 2018 be approved with edits. The motion was seconded by Mr. Copeland. The motion was approved by the following vote:

Aye:	Mike Montgomery	Nay: (none)
	Fred Russell	
	Brad Watson	
	Ken Copeland	

Treasurer's Report

Mr. Showalter then asked Mr. Bartlett to review the IDA's Treasurer Report. Ms. Bartlett provided a recap of the deposits and expenditures since the last meeting and informed the Board the bank balance on June 19, 2018 was \$759,834.49.

Mr. Copeland moved to approve the Treasurer's report for June 19, 2018. The motion was seconded by Mr. Tharpe. The motion was approved by the following vote:

Aye: Mike Montgomery                      Nay: (none)  
Fred Russell  
Brad Watson  
Ken Copeland

Funding Request

Mr. Bartlett then asked Mr. Doug Treen of Trezel Golf, LLC. to present to the board his request for funding for The Manor Golf Course. Mr. Copeland state that he would be abstaining from any vote on the matter.

Mr. Watson made a motion to loan \$20,000 to the CDA with the stipulation that it is to be given to the golf course. The motion was seconded by Mr. Montgomery. The motion was approved by the following vote:

Aye: Mike Montgomery                      Nay: (none)                      Abstain: Ken Copeland  
Fred Russell  
Brad Watson

Board Member Appointment

Mr. Bartlett discussed that it is necessary that the Board appoint someone to serve in Board member, Gwen Edelman's place, as Board members are not permitted to miss more than three meetings in a row; Ms. Edelman has missed more than three in a row.

Mr. Watson made a motion that the Board appoint someone to serve in Ms. Edelman's place. The motion was seconded by Mr. Copeland. The motion was approved by the following vote:

Aye: Mike Montgomery                      Nay: (none)  
Fred Russell  
Brad Watson  
Ken Copeland

On motion by Mr. Copeland, seconded by Mr. Watson, and adopted by the following vote:

Aye: Mike Montgomery                      Nay: (none)  
Fred Russell  
Brad Watson  
Ken Copeland

The meeting was adjourned at 8:55 a.m.