PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MEETING MINUTES

Charley's Café, Mill Street, Farmville, Virginia November 1, 2013

MEMBERS PRESENT: Robert Showalter, Chairman

Tim Tharpe Ken Copeland

ALSO PRESENT: Sharon Carney, Director of Eco. Development/IDA Secretary, Brian

Galvin, Longwood University Intern; Rob Chapman, Farmville Herald

MEMBERS ABSENT: Virginia Price, Vice Chairman; Edgar Jones; Gwen Eddleman; James

Moore

At 12:10pm being a quorum was not present, IDA Chairman, Robert Showalter was unable to call the meeting to order. Since the meeting information was distributed to the IDA members prior to the meeting, the members present discussed the proposed agenda items but were unable to take any action. In an effort to facilitate Paris Ceramics' equipment loan request for \$155,000 in a timely manner to assure the favorable purchase terms by the manufacturing facility in France, the members present at the conclusion of their lunch agreed to try to reconvene on Friday November 8th at 4pm in the Economic Development Office if a quorum could be set to discuss the Paris Ceramics equipment loan request only.

The IDA mem	bers then left.	
		Sharon Lee Carney, Secretary
Approved by:_		
	Robert M. Showalter, Chairman	