



Minutes

Tuesday, January 12, 2021 – 12:00 pm

This meeting took place in person with a virtual option due to COVID.

Chairman Richard York called the meeting to order. Those present were Lynn Doss (attorney), Christie Gribble, Cady Finley (intern), Richard York, Teresa Bidez, Jim McKnight, Frankie Rigdon, Lucas Roof. Lisa Hood attended virtually on Zoom. Sydney Taylor Creitser with the News Observer attended virtually on zoom as well.

Agenda

Chairman Richard York presented the agenda. Jim McKnight made a motion to approve the agenda, and Teresa Bidez seconded the motion - unanimously approved as read.

Minutes

There were two sets of minutes. The first was from the last regularly scheduled meeting on November 10, 2020. Chairman Richard York presented the minutes from the last quarterly meeting. Frankie Rigdon made a motion to approve the minutes, and Lucas Roof seconded the motion - unanimously approved as read. The second set of minutes was from the special called meeting on December 16, 2020. Chairman Richard York presented the minutes. Teresa Bidez made a motion to approve the minutes, and Lucas Roof seconded the motion - unanimously approved as read.

Financial Statements

Chairman Richard York presented the financial statements. Christie Gribble discussed that the only different information than a normal year is the expenses from the flood in February and the reimbursement from ACCG insurance. She also mentioned that we spent a little more on lawn maintenance and maintenance and repair at Blue Ridge Industries (BRI). We cleared trees and cleaned up the property and there was a significant sewer pipe repair in the parking lot. Jim McKnight made a motion to approve the financial statements, and Frankie Rigdon seconded the motion – unanimously approved.

Officer Appointments

Chairman- Frankie Rigdon

Vice Chair- Jackie Self

Treasure/Secretary- Lucas Roof

All officers are to be added to the bank accounts and are authorized to be check signers. Chairman Richard York asked for a motion. Teresa Bidez made a motion and Jim McKnight seconded – unanimously approved.

Economic Development Report

Executive Director Christie Gribble presented her report. See attached.

Adjourn

Chairman Richard York asked for a motion to adjourn the board meeting. Jim McKnight made the motion to adjourn the board meeting, and Frankie Rigdon seconded the motion – unanimously approved.


Richard York, Chairman


Lucas Roof, Secretary/Treasurer