

**Town of Amherst
Industrial Development Authority
November 5, 2012**

A regular meeting of the Town of Amherst Industrial Development Authority was called to order by Chairman Jacob Bailey on November 5, 2012 at 5:15 PM in the Council Chambers of the Town Hall. It was noted that a quorum was present as follows:

P Jacob Bailey	P Richard Wydner
Late Gary Jennings	P Jim Meade
P Lewis Addison	A Vernon Wood
P C. Manly Rucker, III	

IDA Attorney Kevin Cash and Town Manager Jack Hobbs, in his capacity as Secretary to the Authority, were present.

On a motion by Mr. Meade, which was seconded by Mr. Rucker and carried 5-0, the minutes of the April 23, 2012 meeting were approved. Messrs. Addison, Bailey, Meade, Rucker, and Wydner voted in favor of the motion; Messrs. Jennings and Wood were absent.

Mr. Jennings entered the meeting

Amherst County Economic Development Strategy

Lee Cobb and Edgar Kinnier from the Amherst County EDA came forward to give a report Amherst County's activity to promote economic development which includes recent strategic planning effort by the Board of Supervisors and survey/focus group work by the EDA and Sweet Briar College.

Status Report on Brockman Park Marketing Contract

Lee Cobb came forward to give a report on Hollingsworth's efforts to market Brockman Park.

Brockman Park Grave Site Project

The Town Manager gave a status report on the Brockman Park grave site project. A proposal to continue the effort and funding opportunities were discussed.

Mr. Rucker made a motion that was seconded by Mr. Wydner to authorize grant applications for the grave site identification, relocation and abandonment project and to authorize the execution of a contract with a consultant to continue the investigation of the potential grave site contingent upon grant funding for the project. After some discussion, Mr. Rucker amended his motion to make the approval contingent upon 50% funding of the project by APCO, and this amended motion agreed to by Mr. Wydner. The amended motion passed on a 6-0 vote. Messrs. Addison, Bailey, Jennings, Meade, Rucker, and Wydner voted in favor of the motion; Mr. Wood was absent.

The Town Manager reported that the amended Brockman Park deed restrictions have been signed by all parties and recorded at the courthouse and that Region 2000 will be working to update the Comprehensive Economic Development Strategy document in the coming months.

There being no further business, the Authority adjourned its meeting at 6:05 PM.

Jacob Bailey
Chairman

ATTEST: _____
Secretary