

**Town of Amherst
Industrial Development Authority
March 6, 2017**

A regular meeting of the Town of Amherst Industrial Development Authority was called to order by Chairman Lewis Addison on March 6, 2017, at 5:15 PM in the Council Chambers of the Town Hall at 174 S. Main Street. It was noted that a quorum was present as follows:

P Lewis Addison	P Sharon W. Turner
P Jacob Bailey	A Vernon Wood
A Gary Jennings	P Richard Wydner
P C. Manly Rucker, III	

Town Manager Jack Hobbs, in his capacity as Secretary to the Authority, and Deputy Town Clerk Vicki Hunt were present.

On a motion by Mr. Rucker which was seconded by Mr. Wydner and carried 5-0, the minutes of the February 6, 2017, meeting were approved. Messrs. Addison, Bailey, Rucker, Wydner and Mrs. Turner voted "Aye". Messrs. Jennings and Wood were absent.

EDA Work Plan and IDA/EDA Merger

Chairman Addison reported on the EDA Work Plan and IDA/EDA Merger. The EDA next meets on March 15th and plans to hold discussions on the matter. By consensus, the Authority will continue with development of a draft IDA/EDA management agreement.

Correspondence from Amherst County forwarding links to General Assembly Legislative action results related to Central Virginia Training Center was received.

There being no further business, the meeting adjourned at 5:42 PM.

Lewis Addison, Chairman

ATTEST: _____
Secretary