

**Town of Amherst
Industrial Development Authority
October 7, 2013**

A regular meeting of the Town of Amherst Industrial Development Authority was called to order by Chairman Jacob Bailey on October 7, 2013 at 5:15 PM in the Council Chambers of the Town Hall. It was noted that a quorum was present as follows:

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

Town Manager Jack Hobbs, in his capacity as Secretary to the Authority, Lee Cobb and Edgar Kinnier, representing the Amherst County EDA, Chip Sisk from Hollingworth Companies and Mayor J. Paul Kilgore, Jr. were present.

On a motion by Mr. Wydner, which was seconded by Mr. Meade and carried 5-0, the minutes of the March 4, 2013 meeting were approved. Messrs. Addison, Bailey, Jennings, Meade, and Wydner voted in favor of the motion; Messrs. Rucker and Wood were absent.

Hollingsworth Project

Mr. Sisk gave a presentation on his company's efforts to promote Brockman Park and communications with various potential tenants.

IDA Work Plan

The Secretary gave a report on the recent history of the IDA's program of work as well as ideas for new initiatives. After some discussion, Mayor Kilgore and Messrs. Meade, Wydner, Cobb and Hobbs were appointed to a committee that would lead an effort to find a business class hotel tenant for Brockman Park.

Report on Amherst County Activities

Messrs. Cobb and Kinnear gave reports on the county's recent economic development activities which include a new work plan and an incentive policy.

Election of Officers

Chairman Bailey opened the floor to nominations for Chairman. Mr. Jennings nominated Mr. Meade. There being no additional nominations, Mr. Meade was elected Chairman by acclamation on a 5-0 vote. Messrs. Addison, Bailey, Jennings, Meade, and Wydner

voted in favor of the action; Messrs. Rucker and Wood were absent.

Chairman Bailey opened the floor to nominations for Vice Chairman. Mr. Wydner nominated Mr. Addison. There being no additional nominations, Mr. Addison was elected Vice Chairman by acclamation on a 5-0 vote. Messrs. Addison, Bailey, Jennings, Meade, and Wydner voted in favor of the action; Messrs. Rucker and Wood were absent.

It was understood that Mr. Hobbs would continue to serve as Secretary-Treasurer.

There being no further business, the Authority adjourned its meeting at 6:40 PM.

James Meade
Chairman

ATTEST: _____
Secretary