

**AMHERST ECONOMIC DEVELOPMENT AUTHORITY**

Tuesday, July 5, 2022

**AGENDA**

5:15 PM

1. Call to Order & Determination of Quorum - Town Hall at 174 S. Main Street
2. Approval of the minutes from the May 2<sup>nd</sup>, 2022 meeting-----Chairman
3. Need for EDA Appointment-----Chairman  
*Mr. Stein has chosen to not be reappointed. There is one vacancy on the Authority with his absence.*
4. Provision of Water-----Chairman  
*In the recent storm, the Water Treatment Plant was unable to produce water for two days. This emergency highlights the need for both water emergency planning and the need for future planning for additional capacity.*
5. Welcome Packet-----Chairman  
*Discussion of the welcome information being compiled by John Vandervelde. What role can the EDA play in the compilation of information and what should be included?*
6. Business Visits-----Chairman  
*Thank you to the EDA for completing these visits. If you have any additional information to share, please do so.*
7. Other Business
8. Adjournment

**Town of Amherst  
Economic Development Authority**

Chairperson Sharon W. Turner called a meeting of the Town of Amherst Economic Development Authority, formerly Industrial Development Authority, to order on May 2, 2022, at 5:15 p.m. in the Council Chambers of the Town Hall at 174 S. Main Street.

It was noted that a quorum was present as follows:

P	Sharon Turner	A	Jacob Bailey
P	C. Manly Rucker	P	Kim Stein
P	Clifford Hart	P	Richard Wydner
A	Aaron Mahler		

Town Manager Sara E. McGuffin, in her capacity of secretary, and Clerk of Council Vicki K. Hunt were also present.

Mr. Rucker made a motion which was seconded by Mr. Wydner to approve the minutes of the March 7, 2022, meeting of the Industrial Development Authority.

There being no discussion, the motion carried 5-0 as follows:

Sharon Turner	Aye	Jacob Bailey	Absent
C. Manly Rucker	Aye	Kim Stein	Aye
Clifford Hart	Aye	Richard Wydner	Aye
Aaron Mahler	Absent		

John Vandavelde, Amherst, Virginia, presented a project proposal that would provide new town residents with community information on individual town businesses and organizations. Design and layout of cards by the Town of Amherst staff would contain images and text provided by participating organizations and businesses and placed in wooden card holders manufactured by Ascension Church volunteers. Discussion was deferred.

Town Manager McGuffin apprised the Authority of a request from County Administrator Dean Rodgers for use of Brockman Park for a national archery competition in June 2023. The County is pursuing the use of Sweet Briar but wanted to know if Brockman was an option. After discussion, Town Manager McGuffin was directed to advise Mr. Rogers that he is requested to attend a meeting of the EDA should the County wish to pursue this option.

Authority members briefly discussed the Authority's Visitation Program for businesses. Authority Members will continue to submit their reviews to Town Manager McGuffin.

There being no further business, the meeting adjourned at 5:31 p.m. on motion of Mr. Wydner, seconded by Mr. Hart.

The motion carried 5-0 as follows:

Sharon Turner	Aye	Jacob Bailey	Absent
C. Manly Rucker	Aye	Kim Stein	Aye
Clifford Hart	Aye	Richard Wydner	Aye
Aaron Mahler	Absent		

\_\_\_\_\_  
Sharon W. Turner, Chairperson

ATTEST: \_\_\_\_\_  
Secretary

FOR APPROVAL