

AMHERST INDUSTRIAL DEVELOPMENT AUTHORITY

Wednesday, August 9, 2017

AGENDA

5:15 PM

1. Call to Order & Determination of Quorum - Town Hall at 174 S. Main Street
2. Approval of Minutes - *Meeting March 6, 2017*
3. Discussion on IDA/EDA Management Contract -----Chairman Addison
It has been reported that the county will resume its work on the IDA/EDA management contract idea in October.
4. Discussion on the Amherst Milling Company Project -----Secretary Hobbs
A discussion on the brewery project has been requested, but as the agenda was being developed no formal drawings have been submitted to the Town for consideration and it appears that the sale of the property has not closed.
5. Brockman Park Promotion -----Secretary Hobbs
The Authority members may want to discuss ideas on how Brockman Park could be better promoted. Ideas include grading one or more lots, developing a shell building, clearing the brush and timber from some of the back lots, employing an individual or contractor to market the property and renewing the IDA's relationship with the Hollingsworth organization.
6. Speyer Conservation Easement Proposal-----Secretary Hobbs
The Authority may want to discuss a proposal that would create a conservation easement around what is known as the Lloyd property just west of the Town.
7. Other Business
8. Adjournment

<p>The Industrial Development Authority will meet in the Town Hall (174 S. Main Street) at 5:15 PM on Wednesday, August 9, 2017. This is a meeting that has been rescheduled from the regular August 7 meeting date.</p>

**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