

MINUTES

Economic Development Committee Southside

BANK OF AMERICA BUILDING

January 8, 2001

Members Present

Delegate Clement
Cindy Thomas
Frank Ruff
Josh Lief
Gary Walker
Tom Arthur

Delegate Clement opened the meeting by reminding the Committee that the Commission approved in concept the idea that was proposed by Virginia Heartlands. Staff recommends that the Committee approve the Virginia Heartlands Request for Funds.

***Delegate Ruff** made a motion to recommend approval of the Request for Funds from Virginia Heartlands to the full Commission.*

Motion Seconded

All in favor by Aye

None opposed

Motion adopted

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Delegate Ruff made a Motion to Recess into a Closed Meeting.
Motion read (attached)
Seconded

All in favor by Aye

None opposed

Roll Call

Mr. Lief
Senator Ruff
Ms. Thomas
Mr. Walker
Chairman Clement

Meeting recessed into a Closed Meeting

After Closed meeting

Mr. Walker made a motion to recommend to the full Commission to allow Franklin County/Rocky Mount to amend their application.

All in favor by aye vote
Motion adopted

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Mr. Lief made a motion to move the balance of the Special Project Funds (\$828,380) to a "deal closing fund" subject to approval at the next meeting. Until the next meeting, delegate to the Executive Director the ability to work with the Economic Development Partnership in concurrence with the Chairman and the two Chairmen of the Economic Development Committees.

Motion Seconded

All in favor by aye vote

Motion adopted

Meeting adjourned.

Submitted by _____

*Carthan F. Currin, III
Executive Director and Secretary to the Commission*

