

***Scott County Economic Development Authority
and Scott County Chamber of Commerce
Meeting Dates and Special Events***

The February meeting of the Scott Co. EDA will be held on Wednesday, February 20th, 2019 at 6:00 p.m. in the Board Room of the Scott Co. Administrative Offices located at 190 Beech Street, Suite 201, Gate City, VA. All meetings are open to the public.

The March meeting of the Scott Co. Chamber of Commerce will be held on Wednesday, March 13th at 12:00 Noon at the Scott Co. Park and Golf Course. Please RSVP by Monday, March 11th by emailing chamber@scottcountyva.com or calling 276-386-6665. All meetings are open to the public.

SCOTT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

MEETING MINUTES

November 14, 2018

VIRGINIA

A meeting of the Scott County Economic Development Authority was held on Wednesday, November 14, 2018 at the Scott County Administrative Offices located at 190 Beech Street, Suite 201, Gate City, Virginia.

ROLL CALL OF MEMBERS

There was not a formal roll call; however, the following members were present/absent as indicated:

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|----------------|---------------|
| Eric Lane | Present |
| Greg Baker | Absent |
| Charles Fugate | Present |
| Roger Fraysier | Present |
| Ross Jenkins | Present |
| Dennis Horton | Entered Later |
| Brad Bowen | Present |

OTHERS PRESENT:

John H. Kilgore, Jr. – Director
Sally Kegley – County Attorney

WELCOME/CALL TO ORDER

Chairman Roger Fraysier called the meeting to order and welcomed everyone.

MINUTES

Eric Lane made a motion, duly seconded by Ross Jenkins, to approve the October 16, 2018 meeting minutes as submitted.

VOTING: AYE: Eric Lane; Charles Fugate; Roger Fraysier; Ross Jenkins;
 Brad Bowen

NAY: None
ABSTAIN: None
ABSENT: Greg Baker; Dennis Horton

PUBLIC COMMENTS

There were no public comments.

RIVERSIDE DEVELOPMENT

- Approved Funding -
\$250,000 DHCD
\$300,000 VCEDA
\$500,000 Va. Tob. Com.
\$1,050,000 Total
- Met with engineer and they are working to determine pad layout so loan can be closed with VCEDA

The engineering firm is working to get the most acreage and it looks like that will be on the right side of the entrance road across from Ttec.

Dennis Horton entered the meeting.

GENERAL ENGINEERING SERVICES

- Received four responses to the RFP for General Engineering Services
- Committee interviewed
- Committee recommendation

Eric said that all firms were well prepared and he really appreciated everyone taking time to attend.

Roger said that Barge Design, Mattern & Craig, the Lane Group, and Thompson & Litton were the firms that submitted. Duane Miller with LENOWISCO also assisted with the interviews. It was the general consensus on the score sheets that Barge Design would be the selected firm.

Nelson Elam lives in Scott County and Matt Clabaugh is also with the firm.

Barge also has a landscape architect on staff while some firms did not. Barge Design was founded in 1955 and has an office in Kingsport. They designed the new Eastman headquarters, and did the Riverbend Park Master Plan that is the new development next to Walmart on Ft. Henry Drive. They are familiar with what we are trying to do here.

John also noted that Barge also did our first site study. At that time, they were known as Barge Waggoner.

Eric said they came with a lot of enthusiasm and passion for Scott County. Their overall presentation was great; however, having a landscape architect on staff brought a lot to the table. Roger agreed.

Brad Bowen made a motion, duly seconded by Ross Jenkins, to select Barge Design to provide General Architecture/Engineering Services to the EDA. The Chairman and Director are authorized to sign any and all documents related to the services on behalf of the Authority

VOTING: AYE: Eric Lane; Charles Fugate; Roger Fraysier; Ross Jenkins; Dennis Horton; Brad Bowen

NAY: None
ABSENT: Greg Baker

DANIEL BOONE WILDERNESS TRAIL INTERPRETIVE CENTER

- Continue to finish small items
- Working with DCR and Natural Tunnel on ordering items for the facility
- Met on October 18th to discuss final items and to prepare for the grand opening

John said the Grand Opening is tentatively set for Friday, December 7th at 11:00 a.m. DCR will be emailing invitations.

Natural Tunnel is working on a website. Drones can fly over it now until it becomes a state park. After that, you will have to have a permit to do so. John said the center also needs additional lights installed in the back of the facility the same as the front.

John added that a disc golf course has been installed around the Crooked Road Tech Center.

Brad asked how much more land does the county own there. John said about 15 acres on the Tech Center side and 49 acres with 7 acres cut out for the DBWTIC on that side that is not developed.

DUFFIELD SIGN

- Street lights are working
- TVA project
- Partners include PVEC, TVA, EDA, and Tobacco Commission
- Lighting along the road has been installed from the entrance up to the cul de sac leading up to the Interpretive Center
- Total funding is \$293,000

TVA is scheduled to visit the site with a landscaping architect to do a final inspection. They will do pictures and a new site plan

ECORRIDOR TRAIL

- Lane Engineering is working on additional environmental documentation
- After completed, VDOT local will send to Richmond for approval

John hoped for construction to begin in the spring.

Ross asked if there is a potential funding issue, and John replied that we will have to advertise and compare with the bids.

Brad asked if the trail will be lighted, and John said not now; however, this might be something we can work on in the future. He added that the street lights are on which will help with one side of the trail.

Brad said that HMG sends people up there to walk.

Eric asked where people park to use the trail, and John said right now they park around the cul de sac but we need to move them off of the VDOT right-of-way. They can park at the Crooked Road Tech Center building.

BUSH MILL

- Project is complete
- Total contract including additives and change orders is \$58,165.91

Eric asked if the gates are manual. John said they were.

John said the Southwest Virginia Community Foundation managed the Tobacco Commission funds and we managed the VDOT funds for the project.

DIRECTORS REPORT

- We had one new prospect and continue to follow up with existing leads
- County staff have met a couple of times over the past month about the Devil's Bathtub project. We are working with Friends of Southwest Virginia on the project
- Participated in site consultant visits with our TVA representative and NETRIDA on October 22nd – 25th. We met with five site consultants and pitched our regional advantages
- Completed construction of additional space for Social Services at the Community Services building. Continue to work on the lease and will, hopefully, be finalized by the end of the month
- Working with Health Dept. now on some minor renovations
- VEDP conference call on November 1st to discuss the Collaborative Communities Act that may benefit the RIFA
- We interviewed four engineering firms that responded to the RFP for general services on November 1st
- We conducted our initial Riverside site development meeting on November 2nd with T&L
- Attended the Board of Supervisors meeting on November 7th
- Attended the Chamber of Commerce meeting on November 14th

CALENDARS

John asked the board to consider changing the December board meeting date and location.

Brad asked about having it at the Daniel Boone Wilderness Trail Interpretive Center (DBWTIC). John said he asked about that today.

It was the consensus of the board to change the meeting date to Tuesday, December 11th, at 6:00pm at the DBWTIC. John said he would invite the Board of Supervisors and industry managers.

FINANCIALS

The VCEDA fund balance report was not available at the time of the meeting. The EDA expenditure report showed 67.5% remaining. The Community Services Building had 32% remaining and the Crooked Road Tech Center 50%.

CLOSED SESSION

The Chairman stated there was a need to enter into Closed Session pursuant to Virginia Code Section 2.2-3711 for the purpose of discussing A.3 Real Estate (Weber City and Duffield) and A.5 Prospects (Weber City and Duffield).

ADJOURNMENT

Ross Jenkins made a motion, duly seconded by Brad Bowen, to adjourn the meeting to Tuesday, December 11th, 2018 at 6:00 p.m. at the Daniel Boone Wilderness Trail Interpretive Center located at 371 Technology Trail Lane, Duffield, Virginia.

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| VOTING: | AYE: | Eric Lane; Charles Fugate; Roger Fraysier; Ross Jenkins; Dennis Horton; Brad Bowen |
| | NAY: | None |
| | ABSENT: | Greg Baker |