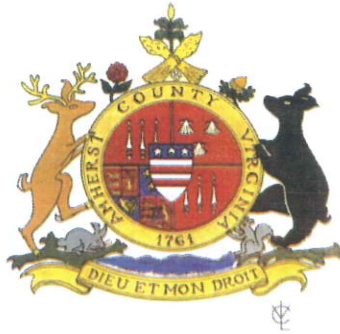


Board of Supervisors

John A. Marks, Jr., Chairman
District 5
David W. Pugh, Jr., Vice-Chair
District 4
Claudia D. Tucker, Supervisor
District 2
L. J. Ayers III, Supervisor
District 3
Kenneth M. Campbell, Supervisor
District 1



County Administrator
Dean C. Rodgers

County Attorney
Ellen Bowyer

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

**SPECIAL MEETING
AGENDA
May 31, 2016**

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **EDA Contractor presentation of Draft Strategic Plan for Economic Development**
- IV. **Question and Answer**
- V. **Adjournment**

MINUTES

At a special meeting of the Amherst County Board of Supervisors held at the Amherst County Administration Building on Tuesday, the 31st day of May, 2016, at 9:00 a.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT: John A. Marks, Jr. Chairman
David W. Pugh, Jr., Vice-Chair
Claudia D. Tucker, Supervisor
L. J. Ayers, III, Supervisor
Kenneth M. Campbell, Supervisor

ABSENT: None

STAFF PRESENT: County Administrator Dean C. Rodgers and Deputy County Administrator David R. Proffitt

OTHERS PRESENT: Economic Development Authority Board members
Victoria Hanson, Executive Director, EDA

I. Call to Order

Chairman Marks called the meeting to order at 9:00 a.m.

II. Approval of Agenda

By motion of Supervisor Ayers and with the following vote, the Board approved the Agenda for May 31, 2016.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None

ABSTAIN: None

Mr. Calvin Kennan, Chairman of the EDA provided opening comments and introduced Ms. Crystal Morphis, Strategic Plan Consultant with Creative Economic Development Consulting. Ms. Morphis presented the Draft Economic Development Strategic Plan for Amherst County. Ms. Lee Hough, Consultant with Creative Economic Development Consulting provided the Target Industry Analysis Report.

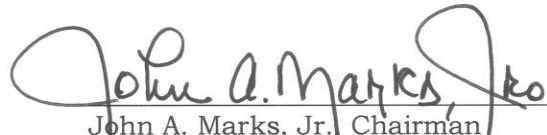
The presentation was concluded by Ms. Morphis.

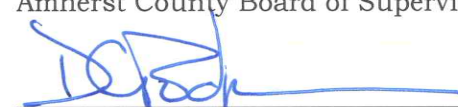
Victoria Hanson, Executive Director, Economic Development Authority, reported on the next steps anticipated for implementation of the strategic plan. Ms. Hanson advised once all feedback has been received by June 10, the final plan would be ready for adoption by the EDA on June 15th. Ms. Hanson stated the EDA will then seek the endorsement by the Board of Supervisors of the final plan at the June 21st Board of Supervisors meeting. The final strategic plan is tentatively scheduled for community meetings on June 22-23, 2016.

III. Adjournment

By motion of Vice-Chair Pugh and with the following vote, the Board moved to adjourn.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None



John A. Marks, Jr., Chairman
Amherst County Board of Supervisors


Dean C. Rodgers, Clerk