

BOOK 33**VIRGINIA:**

At a continued meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Wednesday, the 10th day of June, 2009 at 11:30 a.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT: Mr. L. Parrish
Mr. C. Adams
Mr. D. Kidd
Mr. R. Vandall

ABSENT: Mr. V. Wood

Mr. L. Parrish, Chairman Amherst County Board of Supervisors, called the meeting to order.

IN RE: AGENDA

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the agenda:

County of Amherst, Virginia

**AMHERST COUNTY BOARD OF SUPERVISORS AND AMHERST
COUNTY ECONOMIC DEVELOPMENT AUTHORITY SPECIAL JOINT
MEETING; JUNE 10, 2009; 11:30 AM; AMHERST COUNTY
ADMINISTRATIVE BUILDING**

- I. Calling of Meeting to Order by Amherst County Board of Supervisors ("BOS")
- II. Calling of Meeting to Order by Amherst County Economic Development Authority ("EDA")
- III. Approval of Agenda by BOS
- IV. Approval of Agenda by EDA
- V. Review/Discussion of EDA's Bill of Observations and Recommendations (attached hereto)
- VI. Adjournment by BOS
- VII. Adjournment by EDA

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall
NAY: None
ABSENT: Mr. V. Wood

The meeting was turned over to Mr. Russell chairman of the Economic Development Board.

They would like to discuss the Bill of Observations and Recommendations that they had developed.

1. The EDA felt that they had not been made aware of prospective business relocation/expansion until the deal had already been finalized.
2. That the Board of Supervisors was not utilizing the talent and business acumen of the Authority members;
3. That the EDA has not been receiving acceptable financial reports after many requests but thought it was getting better.
4. It was not the intent of the Board of Supervisors to shut the EDA out; they think when everything is settled they will be getting more direction. Mr. Kinnier said there was a sense of frustration
5. Mr. Langhans agrees with Mr. Vandall; they are in a vacuum and the absence of economic development director has provided problems. He disagrees with Mr. Russell that there is not a financial reporting system. He agrees the public needs to not what's going on.

Mr. Adams and Mr. Kidd stressed that the Board of Supervisors was told what was going on

IN RE: ADJOURN

On motion of Mr. Vandall, seconded by Mr. Adams and with the following vote, the Board of Supervisors moved to adjourn.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, and Mr. R. Vandall
NAY: NONE
ABSENT: Mr. V. Wood

Leon J. Parrish, Chairman
Amherst County Board of Supervisors

David R. Proffitt, Acting County Administrator