

MINUTES
TOWN OF ST. PAUL INDUSTRIAL DEVELOPMENT AUTHORITY
MONDAY, SEPTEMBER 28, 2015
TOWN HALL – 6:00 p. m.

IDA

Robert Harrison – Chairman
Frank Molinary
Harry Kelly
Bill Wallace
Mike Jessee
J. D. Cassell
Jack Kiser

Debora Baca - Secretary
Linda Tiller - Attorney
Kyle Fletcher - Mayor
Monty Salyer - Councilman
Dr. Brian Easton – C-Health
Dr. Fred Gent – Ind. Dev. Property Owner
Regina Belcher – C-Health
Allen Gregory - CVTimes

Chairman Harrison called the meeting to order at 6:00 p.m.

A motion was made by Mr. Kelly to approve the agenda. A second was offered by Mr. Molinary and the motion carried unanimously.

Mr. Kiser moved to approve the August 24, 2015 minutes as presented. The motion was seconded by Mr. Molinary and passed unanimously.

There were no public requests or presentations.

Old Business:

Chairman Harrison discussed the recommendation from the Virginia Tobacco Commission regarding the \$540,000 request for the Willis Building Project. He reported that the Tobacco Commission has undergone close scrutiny in the recent past, and they are now referring some projects for credit analysis by the Virginia Resources Authority (VRA). The Tobacco Commission offered a favorable recommendation, but referred the Willis Building Project request to VRA for credit analysis prior to a decision regarding a loan or loan/grant assistance. Their next meeting will be in January, 2016. Mr. Harrison also said a draft development agreement from Creative Boutique Hotels has been received. Project Administrator Rob Jones and the Willis Project Committee will begin reviewing the agreement and hopefully be ready soon to go to DHCD for review.

Ms. Baca reported that the Lyric Project is applying for a grant to repair the Lyric sign. Kathy Stewart has solicited three cost estimates for repairing the sign and separate quotes for rebuilding the marquee. The grant would be a 50/50 match and the match would be paid from Lyric funds. Ms. Baca also reported that Ms. Stewart applied for a Lyric Project grant from Macy's. This grant in the amount of \$1,000 has been awarded. As a condition of the grant, Ms. Stewart is working with Castlewood High School on a play performance.

New Business:

There being no new business, a motion to enter into Closed Session to discuss Acquisition & Disposition of Property under VA Code Section 2.2-3711(A)(3) was made by Mr. Kelly. The motion was seconded by Mr. Jessee, and approved by unanimous vote.

Mr. Kelly moved to return to Open Session, certifying that the only matter discussed in Closed Session was Acquisition & Disposition of Property under VA Code Section 2.2-3711(A)(3). The motion was seconded by Mr. Jessee and unanimously approved.

There were several comments about requirements for a new building and the possibility of placing a façade on the existing C-Health building. Chairman Harrison said he will review the redevelopment plans and requirements for further discussion. A motion was made by Mr. Kelly to extend the C-Health building agreement with Dr. Gent until June 2, 2016. The motion was seconded by Mr. Jessee and a roll call vote was taken: Cassell – Aye; Kelly-Aye; Wallace-Aye; Jessee-Aye; Molinary-Aye; Kiser-Aye. The motion passed 6-0.

Mr. Cassell said the One Stop group is still undecided about the Oxbow building. The agency that was opposed to the Oxbow location is not going to be required to participate in the One Stop program, and they were the greatest opposition.

There being no other business to discuss, Mr. Kelly moved to adjourn. The motion was seconded by Mr. Jessee and carried unanimously. Mr. Harrison adjourned the meeting at 7:35 p.m.

_____ Chairman

_____ Secretary