

MINUTES
TOWN OF ST. PAUL INDUSTRIAL DEVELOPMENT AUTHORITY
TUESDAY, MAY 26, 2015
TOWN HALL – 6:00 p. m.

IDA

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

Debora Baca - Secretary
Linda Tiller - Attorney
Kyle Fletcher - Mayor

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

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

Mr. Cassell moved to approve the April 27 and May 15, 2015 minutes as presented. The motion was seconded by Mr. Jessee and passed unanimously.

There were no public presentations or comments.

Old Business:

Chairman Harrison asked Mr. Wallace to give an update on the request to Wise County IDA in support of the VCEDA application for Willis Building funding. Mr. Wallace reported that the Wise County IDA approved a resolution to support a request for VCEDA funding. The request was to consider three million dollars, but the resolution recommended up to one million dollars. Now, the application will require VCEDA approval at their next meeting in June. Chairman Harrison added that an application will also be sent to the Tobacco Commission and the group is working on the historical tax credits. Mr. Wallace said the application to VCEDA was put back into the name of the St. Paul IDA.

The Lyric Project is now selling ornaments that are a replica of the building. They will begin selling them during Clinch River Days, and will have them at the Railroad Museum reception.

New Business:

Chairman Harrison said he is getting calls looking for a place for RV's to stay because everything at the campground is full of workers. He asked Robert Mullins about allowing RV's to set up temporarily on IDA property. A copy of the letter from Mr. Mullins was provided, wherein he advises that the property identified qualifies for seasonal use by self-contained units. He also suggested that waste disposal be available. Upon inquiry by Mr. Cassell, Chairman Harrison said he believes that Spearhead Trails would be responsible for checking people in and out of the site. There was discussion about other locations, future private development, and the need for a place to prevent losing tourist traffic. Following further discussion about length of stay that would be allowed and fee amounts, a motion was made by Mr. Kiser to allow self-contained RV's to park on the IDA property for a fee of \$25 per day, or \$50 for up to three days, with no

vehicle being allowed to stay more than three days. The motion was seconded by Mr. Jessee and a roll call vote was taken: Kiser-Aye; Molinary-Aye; Jessee-Aye; Wallace-Aye; Kelly-Absent; Cassell-Aye. The motion passed 5-0. Chairman Harrison said he will notify Spearhead and the town police regarding this matter.

Mr. Harrison reminded everyone of the upcoming Clinch River Days and reviewed the events included. He invited everyone to attend the reception at the Railroad Museum on Thursday night. This year, all canoeing and river floats will be offered by Clinch River Adventures.

A motion was made by Mr. Kiser, seconded by Mr. Molinary, to enter into Closed Session to discuss Acquisition & Disposition of Property under VA Code Section 2.2-3711(A)(3). The motion carried by unanimous roll call vote.

A motion was made by Mr. Cassell, seconded by Mr. Kiser 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 passed by unanimous roll call vote.

Mr. Cassell said that Alpha is leaving the Oxbow Center and talked about several other possible groups interested in the building. The Oxbow Board will be meeting regarding this matter on July 9, 2015.

There being no further business, the meeting was adjourned by Chairman Harrison.

_____ Chairman

_____ Secretary