

**TOWN OF ROCKY MOUNT
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL CALLED MEETING MINUTES
December 4, 2025
5:15 P.M.**

The Economic Development Authority (EDA) of the Town of Rocky Mount, Virginia met at the Rocky Mount Municipal Building on Thursday, December 4, 2025, at 5:30 p.m.

ROLL CALL OF MEMBERS PRESENT

Board Members Present: Vice Chair Justin Muse, Kera Matthews, Ruth Cook, Doug Guilliams, Bernice Cobbs and J.T. Edwards

Board Members Absent: Melanie Wright

Others Present: Economic Development Director Daniel Pinard and EDA Secretary/Treasurer Cherie Compton, Town Attorney John Boitnott

APPROVAL OF AGENDA

Additions or Corrections: None

Motion: To approve the agenda as presented

Motion By: Member Bernice Cobbs

Second: Member Ruth Cook

Action: Approved by a unanimous vote of members present

NEW BUSINESS

Town Attorney John Boitnott gave a brief background of the history between the Town, EDA and Fox Fire Farms & Ready Mix Services, Inc and presented the members with a Lien Resolution for Foxfire Farms & Ready Mix Services, Inc.

Motion: To accept the resolution as presented

Motion By: Member Doug Guilliams

Second: Member Kera Matthews

Action: Approved by a unanimous vote of members present

ADJOURNMENT

Motion to Adjourn By: Member J.T. Edwards

Second: Member Ruth Cook


Action: Adjourned by a unanimous vote of members present

Time of Adjournment: 5:41 p.m.



Justin Muse, Vice Chair

ATTEST:



Cherie Compton, Secretary/Treasurer