

**TOWN OF ROCKY MOUNT
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL CALLED MEETING MINUTES
December 7, 2021
5:15 P.M.**

The Economic Development Authority (EDA) of the Town of Rocky Mount, Virginia met at the Rocky Mount Municipal Building on Tuesday, December 7, 2021 at 5:15 p.m., with Chairman Adam Lynch, presiding.

ROLL CALL OF MEMBERS PRESENT

Board Members Present: Chairman Adam Lynch, Economic Development Authority Board Members Tyler Lee, Tara Holley, Chase Mitchell, Mark Redden and Amy Worley

Board Members Absent: None

Others Present: Economic Development Director Daniel Pinard, EDA Clerk Cherie Compton, Assistant Town Manager Mark Moore, Finance Director Linda Woody

APPROVAL OF AGENDA

Additions or Corrections: None

Motion: To approve the agenda as presented

Motion By: Member Tyler Lee

Second: Member Tara Holley

Action: Approved by a unanimous vote of members present.

OLD BUSINESS

Assistant Town Manager Mark Moore advised members that the invoice presented at the previous meeting from Robinson, Farmer, Cox & Associates PLLC for \$7,350.00 was an audit that was performed on the Economic Development Authority and would be the responsibility of the EDA. Member Tara Holley asked if this was part of the Towns audit or was this portion of the Towns invoice for the EDA audit. Finance Director Linda Woody stated the total bill was \$25,000.00 and noted the \$7,350.00 was for the EDA portion of the audit.

Motion: To approve the check to Robinson, Farmer, Cox & Associates PLLC for \$7,350.00

Motion By: Member Tara Holley

Second: Member Tyler Lee

Action: Approved by a unanimous vote of members present.

ADJOURNMENT

Motion to Adjourn By: Member Tyler Lee

Second: Member Tara Holley

Action: Adjourned by a unanimous vote of members present

Time of Adjournment: 5:20 p.m.

Adam Lynch, Chairman

ATTEST:

Cherie Compton, Clerk