

**TOWN OF ROCKY MOUNT
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
March 25, 2025
5:30 P.M.**

The Economic Development Authority (EDA) of the Town of Rocky Mount, Virginia met at the Harvester Performance Center on Tuesday, March 25, 2025, at 5:30 p.m.

ROLL CALL OF MEMBERS PRESENT

Board Members Present: Anna Robertson, Justin Muse, Ruth Cook, Doug Guilliams, Bernice Cobbs, Melanie Wright

Board Members Absent: Adam Lynch

Others Present: Economic Development Director Daniel Pinard, EDA Secretary/Treasurer Cherie Compton and Assistant Town Manager Mark Moore

APPROVAL OF AGENDA

Additions or Corrections: None

Motion: To approve the agenda as presented

Motion By: Member Doug Guilliams

Second: Vice Chair Justin Muse

Action: Approved by a unanimous vote of members present

REVIEW AND CONSIDERATION OF MINUTES

Let the record show that prior to the meeting, the Economic Development Authority received the following draft minutes for review and consideration of approval:

January 28, 2025 - Regular Meeting Minutes

Motion: To approve minutes as presented

Motion By: Member Bernice Cobbs

Second: Member Ruth Cook

Action: Approved by a unanimous vote of members present

SECRETARY REPORT

Secretary/Treasurer Cherie Compton advised members that the statement ending February 28, 2025, had a balance of \$5,000.00.

STAFF UPDATES

Economic Development Director Daniel Pinard provided economic development & business updates.

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Quarterly Payments

Mr. Pinard requested approval for the EDA to accept the check from the Town and quarterly accounting checks to be written to the Harvester Performance Center LLC in the amounts of \$170,000.

Motion: To accept the check from the Town in the amount of \$170,000 and the check to be written to the Harvester Performance Center LLC in the amount of \$170,000

Motion By: Vice Chair Justin Muse

Second: Member Bernice Cobbs

Action: Approved by a unanimous vote of members present

Update of Harvester LLCs

Assistant Town Manager Mark Moore gave a brief overview of the structure of the numerous LLC's that were created to open the Harvester and how they have started closing as they are no longer needed for operations.

AUTHORITY BOARD COMMENTS

An open discussion ensued about the stop lights at the new Bank of Botetourt and North Main Steet Revitalization.

UPCOMING NETWORKING EVENTS & EDA MEETINGS

Mr. Pinard reminded members of various upcoming events for March and April.

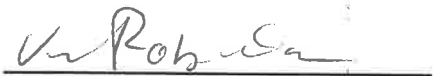
ADJOURNMENT

Motion to Adjourn By: Member Melanie Wright

Second: Vice Chair Justin Muse

Action: Adjourned by a unanimous vote of members present

Time of Adjournment: 5:49 p.m.



Anna Robertson, Chair

ATTEST:



Cherie Compton, Secretary/Treasurer

