

**TOWN OF ROCKY MOUNT  
ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING MINUTES  
June 24, 2025  
5:30 P.M.**

The Economic Development Authority (EDA) of the Town of Rocky Mount, Virginia met at the Rocky Mount Municipal Building on Tuesday, June 24, 2025, at 5:30 p.m.

**ROLL CALL OF MEMBERS PRESENT**

Board Members Present: Vice Chair Justin Muse, Melanie Wright, Ruth Cook, Doug Guilliams, Bernice Cobbs

Board Members Absent: Chair Anna Robertson, Adam Lynch

Others Present: Economic Development Director Daniel Pinard and EDA Secretary/Treasurer Cherie Compton

**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

**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:

**March 25, 2025 - Regular Meeting Minutes**

Motion: To approve minutes with correction of the presiding chair signature to Anna Robertson

Motion By: Member Doug Guilliams

Second: Member Melanie Wright

Action: Approved by a unanimous vote of members present

## **SECRETARY REPORT**

Secretary/Treasurer Cherie Compton advised members that the statement ending May 31, 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 the EDA to accept the check from the Town for \$170,000 and requested the quarterly accounting check to be written to the Harvester Performance Center LLC in the amount 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:** Member Ruth Cook

**Second:** Member Bernice Cobbs

**Action:** Approved by a unanimous vote of members present

### **20 Spring Street**

Mr. Pinard informed the members that Town Council approved transferring the lot at 20 Spring Street to the EDA in order to sell the property on the open market, resulting in the EDA having funding for future Town Council approved projects.

**AUTHORITY BOARD COMMENTS**

Members inquired about the home being built on South Main Street.

**UPCOMING NETWORKING EVENTS & EDA MEETINGS**

Mr. Pinard reminded members of various upcoming events for June and July.

**ADJOURNMENT**

Motion to Adjourn By: Member Bernice Cobbs

Second: Member Doug Guilliams

Action: Adjourned by a unanimous vote of members present

Time of Adjournment: 5:48 p.m.



Justin Muse, Vice Chair

ATTEST:



Cherie Compton, Secretary/Treasurer

