

**TOWN OF ROCKY MOUNT
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
August 26, 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, August 26, 2025, at 5:30 p.m.

ROLL CALL OF MEMBERS PRESENT

Board Members Present: Vice Chair Justin Muse, Melanie Wright, Ruth Cook, Adam Lynch, Bernie Cobbs and Doug Guilliams (Guilliams arrived at 5:34 p.m.)

Board Members Absent: Chair Anna Robertson

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 Ruth Cook

Second: Member Bernice Cobbs

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:

July 22, 2025 - Regular Meeting Minutes

Motion: To approve minutes as presented

Motion By: Member Melanie Wright

Second: Member Bernice Cobbs

Action: Approved by a unanimous vote of members present

SECRETARY REPORT

Secretary/Treasurer Cherie Compton advised members that the statement ending July 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

Mr. Pinard and Town Attorney John Boinott presented members with a Resolution for the sale of property located at 20 Spring Street.

Motion: To adopt the Resolution as presented for the sale of 20 Spring Street

Motion By: Member Doug Guilliams

Second: Member Ruth Cook

Action: Approved by a unanimous vote of members present

NEW BUSINESS

None

AUTHORITY BOARD COMMENTS

Members discussed potential projects for the funds from the sale of the property located at 20 Spring Street

UPCOMING NETWORKING EVENTS & EDA MEETINGS

Mr. Pinard reminded members of various upcoming events for August.

ADJOURNMENT

Motion to Adjourn By: Member Bernice Cobbs

Second: Member Melanie Wright

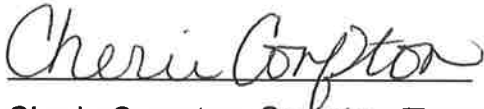
Action: Adjourned by a unanimous vote of members present

Time of Adjournment: 5:43 p.m.



Justin Muse, Vice Chair

ATTEST:



Cherie Compton, Secretary/Treasurer

