

Pendleton County Economic & Community Development Authority



100 Thorn Creek Road P.O. Box 602
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Special Meeting Minutes

Date: Thursday November 4, 2021
Place: Pendleton Community Building in Franklin
Time: 4:00 p.m.
Members Present: Joan Ashley, Brianna Bruns, Dayne Davis, Jamie DiFalco, Kristin Dingess, Jeremy Harper, Carl Hevener, Brooke Alt, Jamie DiFalco, Bill Loving, and Amber Nesselrodt, Office Administrator, and Laura Brown, Executive Director

Members Absent: Bob Horan, Carl Warner, Kenneth Harper

I. Call to Order

Meeting was called to order at 4:02p by Chairman Kristin Dingess.

II. New

A. Pendleton Industrial Park Water Plant

E.L. Robinson met via Zoom with the EDA Board, Laura Brown (Executive Director) and Amber Nesselrodt (Office Administrator)

E.L. Robinson discussed options to expand the facility to a 50,000 gallon capacity instead of the current 15,000 gallon facility. They plan to put in a modular plant with multiple discharges- 3 into Reeds Creek and extend eventually into the South Branch. The current 15,000 gallon is not permitted for an Industrial Permit. The EDA will be able to market the industrial park more with an Industrial Permit. Currently, there are no Industrial Park users in Pendleton County. E.L. Robinson stated that they will use Ultra Violet to keep the flow clean and have an alternate power source in case of a power outage. E.L. Robinson stated that they will help look for Grants to cover the project.

E.L. Robinson estimated the project to cost about 5.9 million dollars. Motion was made Briana Bruns to move forward with the Industrial Park wastewater plan contingent on funding. Joan Ashley seconded the motion. The motion passed with a unanimous vote.

B. 4-H has requested to use space at the Hanover building to set up legos/STEM projects for display. They are a county organization, and no fee will be assessed. Joan Ashley moved to approve the use of suite 101 for 4-H. Jamie DiFalco seconded the motion. The motion passed with a unanimous vote.

C. Teresa and Jeff Munn have requested use of the old cafeteria space at the Hanover building for storage. The lease would be for one year and they have agreed to help clean

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the space. Jeff and Teresa Munn will cover any insurance. The lease will not affect the RFP and this will be stated in the lease agreement. The lease agreement will be drawn up by our attorney Jack Walters. Jamie DiFalco made a motion to allow the Munn's to rent the cafeteria space for \$500 dollars a month (with 1 month free for cleaning the space) contingent upon the lease being drawn up and signed by all parties. Carl Hevener seconded the motion. The motion passed with a unanimous vote.

III. Public Comment

No public comment.

IV. Adjournment

Brooke Alt made a motion to adjourn the meeting. Jeremy Harper seconded the motion. The motion carried with a unanimous vote. Chairperson Kristin Dingess adjourned meeting at 4:50pm.