

Pendleton County Economic & Community Development Authority



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

Date: Tuesday July 7, 2022
Place: Pendleton EDA office in Franklin
Time: 4:00 p.m.
Members Present: Joan Ashley (zoom), Kristin Dingess, Jamie DiFalco, Jeremy Harper, Cory Thomas (zoom), Bob Horan, Carl Hevener, Brooke Alt, Bill Loving, Dayne Davis, Briana Bruns (phone) and Amber Nesselrodt, Office Administrator, and Laura Brown, Executive Director
Members Absent: Carl Warner
Guest: Ammie Ruddle (Pendleton Times,) Terry Lively (Region 8), and Victoria Rhodes (CVB)

I. Call to Order

Meeting was called to order at 4:00pm by Chairman Kristin Dingess.

- II. *Pendleton County Industrial Park Wastewater-* Update on the Individual Sewage Permit- the engineers asked the EDA to make a few adjustments to the plant and go over details with all tenants, existing and new. The DEP will choose if any tenant needs pre treatment options.
- III. *Pendleton County Industrial Park New Tenant-* Joan Ashley made a motion to go into Executive Session. Motion made to go out of executive session. Kristin Dingess made a motion to accept the tenant based on the guidelines and structure discussed during executive session. Jeremy Harper seconded the motion. Bill Loving and Dayne Davis abstained. The motion carried.
- IV. *Pendleton County Business Center New Tenant-* Dayne Davis made a motion to go into executive session. Motion made to go out of executive session. A motion was made to accept the new tenant under the terms discussed during executive session. Jamie DiFalco seconded the motion. Bill Loving and Dayne Davis abstained. The motion carried.
- V. *Pendleton County Business Center Planning Document-* Robinson Engineering is working with Todd Boggess to break down the PBC into three areas: cafeteria area, front, and the outside event area. It covers HVAC, water, fire. The Planning and Evaluation document will help to move forward in applying for grants. Laura stated that she would like to ask the County Commission for full or partial support, to use ARPA funds, which is for community development. A motion was made by Bill Loving to move forward for the EDA to pay for the Planning Document if the County Commission does not. Jamie Difalco seconded the motion. The motion carried with an unanimous vote.

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- VI. *Pendleton County Candidates Forum*- Laura asked if the EDA would support candidate forums in the three county areas: Brandywine, Franklin and North Fork. The forum details and dates will be discussed in August. A motion was made by Dayne Davis to support the candidate forms to support educating the community. Brooke Alt seconded the motion. The motion carried with an unanimous vote.
- VII. *Grants Program*- The 2022 Grant Application has been updated. A motion was made by Brooke Alt to open applications August 1, 2022. Jeremy Harper seconded the motion. The motion carried with an unanimous vote.
- VIII. *On The Rocks Craft Beverage Trail*- Jeff and Teresa Munn approached the EDA about a multi county craft beverage trail- WV Tourism has created a craft beverage trail for the state. Munns, Swilled Dog, Big Fish and Still Hollow would like the EDA to help create the brochure. It would be a \$1,000 commitment for the brochures. Swilled Dog has agreed to do the website (ontherockstrail.com) It will encompass Pendleton, Randolph, and Highland County. It will co inside with the CVB and the new logo “Pendleton Rocks” Bob Horan made a motion for the EDA to support \$1,000 towards the “On the Rocks Craft Beverage Trail.” Dayne Davis seconded the motion. The motion carried with an unanimous vote.
- IX. Adjournment
Dayne Davis made a motion to adjourn the meeting. Jeremy Harper seconded the motion. The meeting was adjourned at 5:55pm.