

Minutes
City of Radford
Economic Development Authority
Regular Meeting December 5, 2019 / 12p.m
City Administrative Building / Council Chambers

Members Present: Dr. Flo Graham, Mr. Steve Harvey, Mr. Abram Williams, Mr. Jeff Cumberland, Mr. Richie Davis, Mr. Paul Pallante, Dr. Bruce Chase

Staff & Visitors: Ms. Kim Repass

Dr. Flo Graham called the meeting to order at 12:15 p.m. A quorum was established.

1) Approval of the Minutes of November 21, 2019

- i) Motion: Mr. Richie Davis moved that the EDA approve the minutes from November 21, 2019. Mr. Steve Harvey seconded the motion.
- ii.) Action: The motion carried.

2) Old Business

- Radford on the River – Dr. Flo Graham discussed and analyzed her proposal “Radford on the River A Boutique City” from June 2016 and how Radford is beginning to adopt the vision of development on the river. Dr. Graham stated that she would like for Mr. Harvey to assist her and Ms. Repass in developing a current proposal on the future of Radford and Economic Development.
- EDA Bylaws – Mr. Davis briefly discussed the current state of the Bylaws and that more discussion will continue at the next EDA meeting.
- Memorial Bridge – Discussions continued regarding the property owned by the EDA near Memorial Bridge and the future of possible development of the parking lot.
- **Director’s Report**
 - 1) The Director updated the Board on discussions with the current owners of High Meadows and what actions are currently underway for possible future development.
 - 2) Director updated the Board on the current status of the Dawg House. The interior is finished and they are currently bringing in equipment. They are working on curb and gutter and the hope is that the asphalt will be finished by the end of the year, weather permitting.
 - 3) The Director advised the Board on the current status of Food City. The interior is approximately 75% finished. They are currently painting and food coolers will be arriving soon.
 - 4) The Director stated that Radford Professional Rehab will be opening after the first of the year.
 - 5) Director updated the Board on the current status of the Triangle Lot.
- **Project & Other Updates**
 - *POP Program Applications*
None

- **Board Comments**

- i) An inquiry was made on clarification of current EDA incentives. The Board agreed that a review of those incentives occur at the next EDA meeting.

Meeting Adjourn

Being no further business the meeting was adjourned at 1:15 p.m.

Kim Repass
Director, Economic Development