

1 | **Economic Development Authority**
Town of Appomattox, Virginia
Tuesday, April 8, 2025

A meeting of the Economic Development Authority of the Town of Appomattox was held on Tuesday, April 8, 2025 at 6:00 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia.

Present: Dr. Jeffrey Garrett, Mary Lou Spiggle, Jim Boyce, Donna Preston, Kelsey Moore, Ron Coleman

Absent: Kenny Gobble

Others present: Christy Torrence; Office Manager, Michael Campbell; Town Manager

Dr. Garrett called the meeting to order.

Christy Torrence, Office Manager, advised that Mr. Jim Boyce was sworn in for term ending December 31, 2028 and received his Oath of Office Certificate prior to the start of the meeting.

Approval of the Agenda

Dr. Garrett requested that Centra update be added to the agenda. On a motion by Ms. Spiggle, seconded by Mrs. Preston, the Town EDA voted to approve the agenda for January 14, 2025, with the change. All members present voting aye. Motion carried 6-0.

Approval of Minutes

On a motion by Ms. Spiggle, seconded by Mrs. Preston, the Town EDA voted to approve the January 14, 2025, meeting minutes. All members present voting aye. Motion carried 6-0.

Financial Report

The Town EDA accepted the Financial Report of \$18,977.39 as of March 31, 2025.

New Business

Town Manager, Michael Campbell, introduced himself to the Town EDA.

Unfinished Business

On a motion by Mr. Coleman, seconded by Ms. Spiggle, the Town EDA voted to approve the following change to the incentive for Aslan Castle ELC. The Town EDA will reimburse for the submitted Fire & Safety Compliance receipts at a maximum of \$1150.00.

Dr. Garrett asked for an update on the incentive for Centra and the urgent care center. Michael mentioned that he had tried unsuccessfully several times to reach out to Kristy Sink with Centra. He has received contact information for her supervisor and plans to reach out to him. The Town EDA asked Michael to check with other companies, such as MedExpress, to determine their interest in locating to Appomattox.

With no further business, the EDA meeting adjourned at 6:25 p.m.

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Christy Torrence
Office Manager

Dr. Jeffrey Garrett, Chairman