



# TOWN OF APPOMATTOX TOWN COUNCIL ACTION FORM

**Order of Business:**

- Consent Agenda
- Public Hearing
- Presentation-Boards/Commissions
- Unfinished Business
- Citizen/Councilor Request
- Regular Business
- Reports of Council Committees

**Action:**

- Approve and File
- Take Appropriate Action
- Receive & File (no motion required)
- Approve Ordinance 1<sup>st</sup> Reading
- Approve Ordinance 2<sup>nd</sup> Reading
- Set a Public Hearing
- Approve on Emergency Measure

**COUNCIL AGENDA ITEM TITLE: Transfer of responsibilities of ROSE Project from Town Council to Economic Development Authority.**

**ISSUE: The ROSE Project has been inactive and needs to be revamped.**

**RECOMMENDATION: Transfer oversight responsibilities for the ROSE Project from Town Council to the Economic Development Authority.**

**TIMING: Requested for consideration at the May 11, 2026 Council meeting.**

**BACKGROUND: At its April 14, 2026 meeting, the Economic Development Authority voted to request transfer of responsibility of the ROSE Project to the EDA.**

**ENCLOSED DOCUMENTS: April 14, 2026 Economic Development Authority meeting minutes.**

**STAFF/SPONSOR: Michael Campbell for the Economic Development Authority**

**FOR IN MEETING USE ONLY**

**MOTION:** \_\_\_\_\_

**Roll Call****SUMMARY:**

**Y N**

- Councilor Timothy W. Garrett
- Councilor Jack Hensley
- Councilor James Boyce, Sr.
- Councilor McKinley Cardwell

**Y N**

- Councilor Danielle Ulmer
- Councilor Mary Lou Spiggle
- Mayor Richard Conner (If required)