

**SCOTT COUNTY ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
DECEMBER 14, 2022**

VIRGINIA

A meeting of the Scott County Economic Development Authority was held on Wednesday, December 14, 2022 at 6:00p.m. at the Daniel Boone Wilderness Trail Interpretive Center located at 371 Technology Trail Lane in Duffield, Virginia.

ROLL CALL OF MEMBERS

There was not a formal roll call; however, the following members were present/absent as indicated:

Eric Lane	Absent
Lynn Fansler	Present
Larry Culbertson	Present
Roger Fraysier	Present
Dennis Fritz	Present
Brad Bowen	Present
John Strutner	Absent

OTHERS PRESENT:

John H. Kilgore, Jr. – Director
Sally Kegley – County Attorney
Mr. and Mrs. Danny Mann
Mr. and Mrs. Darrel Jeter
Mrs. Alice Fritz
Mrs. Laura Jane Bowen
Mrs. Rhonda Kilgore
Mrs. Larry Culbertson
Robert Chapman, NTSP

WELCOME/CALL TO ORDER

Chairman Roger Fraysier called the meeting to order and welcomed everyone.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was provided by Larry Culbertson who also led the Pledge of Allegiance.

MINUTES

Brad Bowen made a motion, duly seconded by Dennis Fritz, to approve the November 9, 2022 meeting minutes as submitted.

VOTING:	AYE:	Roger Fraysier; Brad Bowen; Dennis Fritz; Larry Culbertson;
	NAY:	None
	ABSTAIN:	Lynn Fansler
	ABSENT:	Eric Lane; John Strutner

PUBLIC COMMENTS

Danny Mann thanked the EDA board for the work they do and wished everyone a Merry Christmas.

Robert Chapman with Natural Tunnel State Park welcomed everyone to the Daniel Boone Wilderness Trail Interpretive Center. Robert said, through Lighting of the Tunnel, they received 300+ cans of food that will be divided between the Duffield Food Pantry and Hope House. Next year, they are thinking of having a toy drive to help AppCAA. The first weekend they had about 1,300 visitors and the second weekend about 600 visitors. The third Saturday they had 1,200 visitors. This year, the week before Christmas will be theme week. Other upcoming events include First Day Hike. Robert said the campground is closed for the season and he has not heard anything about the pool, so at this late date, the pool will not open in 2023.

2022 – YEAR IN REVIEW

John presented a PowerPoint highlighting activities during 2022, which included:

- Announcement on November 2nd related to housing opportunity at Riverside
- Update on progress of the Devils Bathtub project, and the Nickelsville Farmers Market
- Small business support and industry support projects
- Working with 12 prospects that have an interest in Scott County

MEMBER COMMENTS

Merry Christmas!

ADJOURNMENT

Lynn Fansler made a motion, duly seconded by Larry Culbertson, to adjourn the meeting to Tuesday, January 17, 2023 at 6:00 p.m. at the Scott Co. Administrative offices located at 190 Beech Street, Suite 201, in Gate City, Virginia.

VOTING:	AYE:	Lynn Fansler; Roger Fraysier; Brad Bowen; Dennis Fritz; Larry Culbertson;
	NAY:	None
	ABSENT:	Eric Lane; John Strutner