

**Campbell County
Economic Commission
Comprehensive Economic Development Strategy Committee**

June 21, 2007

The regular meeting of the Campbell County Economic Development Commission was held on Thursday, June 21, 2007 in the Campbell County Historic Courthouse Conference Room, Rustburg, Virginia.

Members Present:

O. Richard Metz, Chairman
J. Michael Davidson
Lester Wooldridge
Gary Cantwell
William Calohan
Kyle Rosser
William Anderson
Herbert Guthrie
G. Michael Damron
William Overacre

Also Present:

Beth Worth, Recreation Program Manager

Chairman Metz called the meeting to order at 12:05 pm. After introductions were completed, the April 19, 2007 Economic Development Commission meeting minutes were approved without changes.

Matters from the Director:

// Mr. Davidson explained Ms. Schwarz's absence from the meeting, as she was out of town at a training session.

// Mr. Davidson requested that members present review the final draft of the 2007 CEDS (Comprehensive Economic Development Strategy) Update. Discussion of the CEDS update followed. No changes or corrections were suggested. Staff will wait until the end of the month to begin printing the final document, in order to allow for any final feedback from the rest of the CEDS Committee. Once everything has been finalized, the document will be presented to the Board of Supervisors.

// Mr. Davidson then addressed each of the issues posted on the Project Update (please see update), and questions from commission members were addressed.

// Mr. Davidson then revisited the role of the Economic Development Commission and recommended that the commission change its meeting schedule from bi-monthly meetings to quarterly meetings. He proposed that the group cancel its meetings scheduled for August and December and meet just in October. Members agreed that this schedule is more effective, and they requested e-mail updates from Economic Development on any projects that would require

their input. Upon a motion by Mr. Calohan, seconded by Mr. Cantwell, and duly adopted by unanimous vote, the meeting schedule was changed.

Matters from Commission Members:

// Mr. Wooldridge suggested that Economic Development send out an updated contact list of all the EDC members. Staff will distribute a new list.

// Mr. Cantwell suggested that Cheryl Ayers from Lynchburg College be allowed to come to the next meeting and present information on LC's Center for Economic Education. He felt that Ms. Ayers could provide insight on LC's program, which provides entrepreneurship training for students in primary and secondary schools and is consistent with the Standards of Learning. Upon a motion by Mr. Cantwell, seconded by Mr. Wooldridge, and duly adopted by unanimous vote, the commission voted to invite Ms. Ayers to speak at the next EDC meeting.

Following a general discussion of the aforementioned matters, and with no other items presented for consideration, upon a motion by Mr. Metz, properly seconded, and duly adopted by unanimous vote, the meeting adjourned at 12:37 pm.