

Minutes
City of Radford
Economic Development Authority
Regular Meeting July 6, 2023 / 12 p.m.
Sals Restaurant

Members Present: Mr. Abram Williams, Mr. Steve Harvey, Ms. Caroline Gaskins, Mr. Keith Weltens, Mr. Jeff Cumberland, Mr. Justin Mosby, Dr. Bruce Chases

Staff & Visitors: Ms. Kim Repass, Executive Director

Mr. Abram Williams called the meeting to order at 12:09 p.m. A quorum was established.

1) POP Grant Approval

➤ **Ability to Access (Julie Akers) – final approval for signage.**

Motion: Mr. Jeff Cumberland made a motion to approve the POP Application for Ability to Access and reimburse \$980.35 for completion of the signage. Mr. Steve Harvey seconded the motion.

Action: The motion carried.

2) Purchase Agreement for NRV Fitness Parking Lot

- i. The Director advised the Board that additional language was requested by our Attorney to be added to the Purchase Agreement. The following required documentation is still needed pursuant to the Option Agreement:
 - a. a copy of the lease,
 - b. building plans
 - c. building permit

Motion: Mr. Steve Harvey made a motion to approve the Purchase Agreement and authorize Mr. Abram Williams to sign the Agreement subject to the addition of the requested language as well as receipt of the required documentation pursuant to the Option Agreement. Mr. Jeff Cumberland seconded the motion.

Action: The motion carried.

3) Old Business

- **POP Grant** - Additional discussions by the Board continued regarding improvements to buildings that front traditional public right of way. Additions to the terms and conditions may include the “sides” or “backs” of buildings that become “fronts” to pedestrian or vehicular traffic.

Meeting Adjourn

Being no further business the meeting was adjourned at 1:01 p.m.

A handwritten signature in black ink, reading "Kimberly D. Rupar". The signature is written in a cursive style with a large initial 'K' and a distinct 'D'.

Director, Economic Development
Director, Tourism