

Minutes
City of Radford
Economic Development Authority
Regular Meeting October 5, 2023 / 12 p.m.
City Council Chambers

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

Staff: Ms. Kim Repass, Executive Director

Mr. Abram Williams called the meeting to order at 12:13 p.m. A quorum was established.

1) Approval of Minutes from September 21, 2023

- i.) Motion: Mr. Steve Harvey moved that the EDA approve the minutes from September 21, 2023. Mr. Justin Mosby seconded the motion.
- ii.) Action: The motion carried.

2) POP Program

➤ **BT's Restaurant - \$50,820 for outside patio renovation. Final Approval.**

- i.) Motion: Mr. Keith Weltens moved that the EDA approve the POP Application for BT's Restaurant and reimburse \$5,000 for their patio renovation. Ms. Caroline Gaskins seconded the motion.
- ii.) Action: The motion carried.

3) Old Business

➤ **Radford High School Horticulture Program**

The Director provided the Board with a potential agreement between the Radford High School Horticulture program and the EDA. The RHS Students will provide flowers for the planter POP Program.

- i.) Motion: Mr. Steve Harvey moved that the EDA accept the agreement with the RHS Horticulture Program to provide flowers for the POP Planter Program. The EDA will provide a check in the amount of \$1,950 to the Horticulture Program to assist with the purchase of soil and seedlings. (\$1,200 for seedlings & \$750 for soil). Ms. Caroline Gaskins seconded the motion.
- ii.) Action: The motion carried.

4) POP Program Incentive

- POP Program Incentive Discussions – The Board continued discussions regarding additions and changes to the existing POP Program. A consensus of the following was discussed:
 - i. The purpose is to include buildings that front or sides on public right of way (as long as traditional right of way would be included.)
 - ii. Additional discussions continued to allow for a maximum of \$5,000 in one calendar year not to exceed \$10,000 in 5 years at one address.
 - iii. Projects will be allowed 1 per business address.
 - iv. Applications must also be submitted 90 days from the day the work is completed.

Meeting Adjourn

Being no further business the meeting was adjourned at 1:00 p.m.



Director, Economic Development
Director, Tourism