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Economic Development Authority



Goochland County Administration Building
1800 Sandy Hook Rd., Goochland, VA 23063

DATE: JANUARY 15, 2014

BOARD CONFERENCE ROOM

TIME: 5:30 P.M.

1. Call to Order
2. Roll Call: (Bowden, Bowles, Donnelly, Easley, Slone, Spitzer)
3. Determination Of Quorum
4. Approval Of Minutes: October 23 and November 20, 2014
5. Treasurer’s Report
6. Citizens’ Comment Period
7. Scheduled Matters – Economic Development Authority
 - a. Consideration of Officers for Calendar Year 2014
 - Chair
 - Vice-Chair
 - Treasurer
 - Secretary
 - b. Consideration of Draft Budget for 2014
 - c. Midpoint Industrial Park
 - d. Oilville Industrial Park
 - e. Bills to be Paid: Goochland Chamber of Commerce, Invoice for \$750.00
 - f. Reminder: Chamber Annual Dinner, January 16, 2014, 5 p.m., Dover Hall

-
8. Scheduled Matters: Economic Development Director Matt Ryan
 - a. Midnight Brewery Update

9. Other Business

10. Adjournment: March 19, 2014

**Goochland County Economic Development Authority
Administration Building, Board Conference Room
October 23, 2013, 4:30 p.m.
Brief Summary (Revised 1/14/14)**

CALL TO ORDER: Chairman Bowden called the special meeting of the Goochland County Economic Development Authority to order on October 23, 2013, 4:30 p.m. in the Board Conference Room.

ROLL CALL: Members present were Ben Slone, Gracie Easley, Marshall Bowden, Kirk Spitzer, Andrew Donnelly and Mark Bowles. Others present: Economic Development Director Matt Ryan, Secretary Lisa Bezkiewicz. Supervisors Ken Peterson and Manuel Alvarez were present as well as County Administrator Rebecca Dickson.

DETERMINATION OF A QUORUM: There was a quorum for the meeting.

APPROVAL OF MINUTES: None to approve.

TREASURER'S REPORT: Treasurer Slone stated the Treasurer's report is as stated at the September 18th meeting; no transactions have been conducted since.

CITIZENS' COMMENT PERIOD: Chairman Bowden opened the meeting to citizens' comments; George Hambleton, President of Midpoint Industrial Park was present representing Midpoint Industrial Park.

Seeing no one else wishing to speak, the citizen's comment period was closed.

SCHEDULED MATTERS:

a. **Introduction of Andrew Donnelly, new EDA Member:** Chairman Bowden introduced the newest member of the Economic Development Authority, Mr. Andrew Donnelly from District 4. Mr. Donnelly thanked all stating he looks forward to working with the Authority and serving the county.

b. **Review and Potential Approval of Two Proposed Economic Development Projects:** Chairman Bowden briefly recapped the Authority's discussion regarding Midnight Brewery wanting to expand their operation in the TCSD and the option of a package of a grant and a loan, and that the Authority asked Matt to come back to us with some thoughts.

c. The other item for discussion this evening is Midpoint and we had talked about moving forward on road paving and flushing out what the Authority's role in that would be, but conceptually, we would be sharing the cost with the county, the total project was approximately \$200,000, that the county has a \$103,000 bond that they have collected on with the difference being split between the County and the Authority.

Midnight Brewery Recap by Economic Development Director Matt Ryan:

- Midnight Brewery is located in the TCSD in the eastern portion of the county in an industrial park
- Midnight is in process of expansion
- Midnight has asked the county for assistance with water and sewer connections
- they are not hooked up to water and sewer
- want to build a new building and hook up to water and sewer
- cost is approximately \$23,000+
- at last meeting discussed a grant and a loan program
- concerns were precedent setting, not getting too far out front--more thought needed
- met with County Attorney and received copies of programs used by surrounding localities
- with Authority approval we would go back to the county attorney and draft an actual document
- draft of eligibility overview was presented by Mr. Ryan (copy to file)

Mr. Slone asked if the proposal on the table was for review or are we looking for a type of action.

Chairman Bowden stated this is kind of a two- fold thing – we would want to review this document, add our thoughts, flush it out, but thinks we would want to leave with some sort of determination if we want to carry this forward for Midnight to give them an idea of what is going on and of our potential support.

Mr. Slone referenced 15.2-4907 of the Code of Virginia and the certain requirements of the EDA, particularly, a physical impact statement. Mr. Slone talked about other EDA cities/counties and the wide array of tolerances. Mr. Slone suggested holding this out as a separate line item and Midnight being another.

Chairman Bowden stated if the Authority thinks an economic impact statement should be a part of the agreement then we can write that in.

Matt Ryan noted this is a working document only, Mr. Slone asked the scheduled timeline. Mr. Ryan stated time is of the essence, that Mr. Cairns has been waiting since last month, his equipment has been ordered, it is not set to be delivered to any specific location but to be delivered by February that Mr. Cairns is waiting on some sort of direction from the county.

Mr. Donnelly clarified so in four months he needs to be ready for receipt of equipment and delivery, Mr. Ryan said yes.

Mr. Slone motioned loaning Midnight the amount of the connection fee and charge an interest rate that is within the standards of what we would receive anyway; Mr. Donnelly seconded the motion but stated he thought the loan was for \$15,000. Chairman Bowden stated in this document it is capped at \$15,000, what Midnight is looking for is \$23,000, what we had discussed last time was breaking that up into two pieces, a grant and a loan, assuming we follow through with that, a \$10,000 grant and a \$12,000+ loan.

Mr. Donnelly and Mr. Bowles asked for clarity on the motion. Mr. Slone stated motion is a loan for the full amount. Chairman Bowden stated it is just a straight loan, no interest rate specified but a market rate. Mr. Donnelly asked Mr. Ryan how he thought that would be received by Midnight. Mr. Ryan stated he asked for \$23,000 -- all as a grant initially, so there again is going by conversations he has had with him, he has expressed he has been offered incentives from other localities and if we cannot help him he may be forced to look elsewhere, is kind of how he has left it. Mr. Ryan noted that Mr. Cairns initially asked for the whole \$23,000 to be waived, so thinks while this is an advantageous avenue for him to go down at getting a low interest loan, thinks he is looking for more than that, and is his opinion only, as he has continually pointed out what other localities are willing to do for him.

Mr. Bowles asked what it is he is offering up in exchange for this. Mr. Ryan stated basically him staying in the county, that he is the first brewery in the county, most of the benefits are indirect benefits, is generating traffic in the county, marketing, his label has Goochland County on it, he's very well connected within the micro-brewery industry, good spokesman for the county in that sense, and I can't say he has been recruited by other localities but certainly he is respected, if you will, in that market. Mr. Ryan stated Mr. Cairns understands there are other opportunities for him to relocate and that is what prompted him to come to the county, he has currently exceeded his space and wants to build a new building. As part of that, he has to have water and sewer to meet his brewing demands; he cannot do that on well and septic. A connection fee is something he has to have and in looking at other possible locations, they are already hooked up to water and sewer; so specifically, a non issue for other sites which is why he feels it is a stumbling block to stay in Goochland.

Chairman Bowden noted there would be additional taxes associated with his expansion, the site he has selected currently does not have a building, it is a green field site so there would be new construction and his new equipment of approximately \$500,000 would be taxed as well. So he is basically taking raw land and we would be getting real estate tax on that, his big issue is that he says he can go elsewhere, whether he is incentivized or not, he does not have to come out of pocket the additional \$24,000 to operate in another locality which is why he came to the county. Ms. Easley asked his long term interest for staying in the county. Mr. Ryan stated he is signing a 5 year lease with an option to purchase after five years, that he has been in business for about two years and that he forecasted out five and ten years and after the first year he was already beyond his ten year forecast, so he is way ahead of his business plan, he is kind of in unchartered territory for demand of his product.

Mr. Donnelly asked if there was some way we could offer a portion of the loan to be forgiven if he meets certain criteria. Mr. Ryan stated anything is an option at this point. Anything is better than nothing keeping in mind he asked for the whole thing to be waived. He is looking for some sort of split, be it a grant or not to have to pay back part of the loan, something satisfactory but again Mr. Ryan stated he cannot speak for Mr. Cairns.

Mr. Slone asked if the Chairman has spoken with Midnight, Chairman Bowden stated he has spoken with him from a real estate side but not specific to this issue.

Mr. Donnelly asked if there is a revenue factor on the consumption. Chairman Bowden stated there is going to be new revenue for consumption of water that we do not have today. Mr. Ryan stated worst case scenario is there is a vacant building with water and sewer in an industrial park, which we have very little available property, so sees this as a win-win situation. County Administrator Dickson noted there is an expense to the water system, Mr. Ryan stated that is correct so is revenue neutral.

Mr. Bowles and Mr. Slone asked if Mr. Cairns has made an appearance before the EDA for funding, that typically that is what folks do.

Chairman Bowden talked about the Authority trying to assess its role and create some kind of guidelines for creating/adopting some sort of grant loan program and this is really the first opportunity for this body to put something together.

Mr. Bowles suggested authorizing the Chairman to begin the negotiating process with Midnight and bring back a reasonable, practical proposal that the Authority could vote up or down at that point, Mr. Slone stated he thought that was what all had agreed to last time. Chairman Bowden stated it was kind of that but we wanted some parameters as to how that would work, that is the genesis of this document that we have now and reason for this unscheduled meeting.

Mr. Bowles offered a substitute motion to authorize the Chairman to negotiate terms with Midnight for the EDA to consider at its next meeting, Mr. Slone seconded the motion.

The Chairman noted there are two motions on the floor and asked if there were any questions on Mr. Bowles' motion.

Chairman Bowden recapped Mr. Slone's motion, seconded by Mr. Donnelly for a straight out loan for \$23,000 at a market rate as provided by this group. 5 ayes: Slone, Bowles, Easley, Donnelly, Spitzer, 1 nay: Bowden.

The second motion is a motion authorizing the Chairman to go and negotiate a package with Midnight to bring back to this group for approval. All ayes: Slone, Easley, Bowden, Spitzer, Donnelly, Bowles (6-0).

Mr. Slone stated as a point of order, you now have complete authority if \$23,000+ is the appropriate amount and he concurs, then it is a done deal.

Mr. Bowles stated as to the first motion, he is concerned we are tying our Chairman's hands as he is trying to negotiate the best package deal that he can strike with this prospect. Mr. Spitzer stated in his mind if that deal isn't going to fly, the Chairman has authorization through the second motion to work something out.

Midpoint Industrial: Mr. Ryan stated the way it stands now there is an inspection tomorrow morning that will give a new inspection report, although he doubts it will be a whole lot different than this report dated March 3, 2011 passed out earlier. Once the inspection is completed, we can send that out to bid and then we will have a final price to complete the project and get the road

turned over to the state system. Kind of where we were last time was discussing releasing of the \$103,000 by the county and then the remainder of the balance to complete the project would be split between the EDA and the County.

County Administrator Dickson stated what the Board of Supervisors would be looking for from the EDA would be a request to appropriate the \$103,000 in bond proceeds to the EDA and then the Board would also be looking for the EDA's appropriation/commitment to half of the estimated balance. Ms. Dickson stated the Board would consider those and then add its half in its consideration. So we would need to hear the official request from the EDA to turn over the \$103,000, to hear the official EDA vote on coming up with half of the difference then the Board would consider that at most likely its December meeting to consider coming up with its half. I think hearing if the EDA is willing to match the County is something the Board of Supervisors is waiting to hear today. Ms. Dickson stated she understands while there is not an updated punch list, one way to deal with that may be to come up with an "up to amount" and then whatever the half ends up being is really what the Board would consider if that makes sense.

Chairman Bowden referenced previous proposals from Barton & Boyd based on the punch list items of March 3, 2011. The Chair referred to pricing on the punch list items received April 18, 2011, and tallying the pieces/parts/road-work it came to \$196,769 in 2011 and noted liquid asphalt has increased since 2011, and he does not know what that number would be. Chairman Bowden stated he feels it is a reasonable assumption that what is on this punch list is going to be pretty typical of what we see with the exception that this punch list outlined milling the road at the intersections of Midpoint Drive and Center Point Drive at the joint, so that was about a 24" mill at the time. If VDOT requires us to mill and overlay the travel lane, that is going to be more expensive. A reasonable cost probably would be \$225,000-250,000, that would put our match at \$50,000 to \$75,000 noting the bond amount of \$103,000.

Mr. Spitzer talked about his touring Midpoint and that it is so proximate to that interchange, it is so convenient, is almost literally halfway between Charlottesville and Richmond (30 minutes either way).

Mr. Slone motioned that pending the outcome of evaluation by VDOT and the bids that come in, that we, the EDA, are in general agreement with splitting the differential of cost with the county between the bond and the amount of money that it does take for that quotation along with the county to finish all the roads in Midpoint subdivision, the motion was seconded by Mr. Spitzer.

Chairman Bowden stated instead of singular bid feels like there will be multiple bids, so make bids plural, offered as a suggested change to the motion.

Chairman Bowden called for the vote of all in favor of the motion to request from the county the \$103,000 in the bond and to share in the cost of the difference of the total project and the bond amount. All ayes: Bowden, Bowles, Donnelly, Easley, Slone, Spitzer, (6-0).

Chairman Bowden noted we have the project scope and would like to figure out what role the county will play in helping us through this project.

Mr. Slone suggested bringing the new members up to speed on the other potential liability at Midpoint for the EDA with regards to water run-off.

Chairman Bowden stated there are two things that are going on at Midpoint; there is the issue of completing the roads and then there are also retention ponds that we kind of assisted in helping to get plans approved.

At some point, the retention ponds will need to be built whether or not it is a developer who builds those or someone who buys a site that needs that water, but that is one of the other things we have had a hand in.

Mr. Ryan stated there is potential grant money available, a dollar for dollar match, that we just found out about a week ago, we are in the process of working on that, is due November 15th, still waiting on specific details, is kind of high level, thinks there is about \$35 million dollars in grant funds that can be applied to different projects and stormwater management/BMPs is one of the potential projects. We are in the process of working on those grants, is all the information he has at this time.

Chairman Bowden noted the reason that would be important for Midpoint is that the way Midpoint is currently subdivided the lots are sized such that it might be difficult to manage your stormwater site by site versus a collective basin.

Mr. Ryan stated it has come to his attention that VDOT is looking for locations for potential park-n-rides and would that be something the Authority would be okay with him having further discussion on with VDOT . Consensus of Authority was yes.

Mr. Sptizer thanked the Authority for meeting earlier today to accommodate his schedule.

Mr. Slone stated with regards to the document passed out earlier on the expansion, suggested next meeting, or prior to next meeting, to exchange some documents about this, that he has been doing a lot of work looking at about 50 different EDA/IDA processes and one of the things that he was going to come to the committee with was how complex do we want to get. Obviously, we have to protect the citizens money and at the same time make it easy for all the businesses to do this, so would propose we do this countywide, however, would also suggest the creation of enterprise zones as we have talked about.

Mr. Ryan stated he just attended a class on enterprise zones and that he does not know that we can qualify based on our statistics of the county, is certainly willing to keep looking into but was told we don't really have much of a shot at getting one in this county. Mr. Ryan talked about the scoring stating the way the scoring is set up, because of our per capita income and other factors, despite certain segments of the county that would clearly qualify, it is a countywide number-- thinks it goes to a 1,000 points, 500 is based on a 1-500 score based on need, and thinks we scored 14 points out of 500.

Mr. Slone suggested there are requirements that we have to comply with the Code of Virginia and so would suggest going the other way starting with those and then trying to minimize what

we have. Chairman Bowden noted it needs to be easy to administer and easy to apply. Mr. Slone stated 15.2-4907 specifies what the minimum is.

Bills to be paid: None.

As there was no further business, the Authority adjourned to November 20, 2013 at 5:30 p.m.

DRAFT

Goochland County Economic Development Authority
Administration Building, Board Conference Room
November 20, 2013, 5:30 p.m.
Brief Summary (Revised 1/14/14)

CALL TO ORDER: Chairman Bowden called the meeting of the Goochland County Economic Development Authority to order on November 20, 2013, 5:30 p.m. in the Board Conference Room.

ROLL CALL: Members present were Gracie Easley, Marshall Bowden, Kirk Spitzer, Andrew Donnelly and Mark Bowles. Absent: Ben Slone. Others present: Economic Development Director Matt Ryan, Secretary Lisa Beczkiewicz. Supervisors Manuel Alvarez and Susan Lascolette were present.

DETERMINATION OF A QUORUM: There was a quorum for the meeting.

APPROVAL OF MINUTES: On motion of Mr. Donnelly, seconded by Ms. Easley, the minutes of September 18, 2013 were approved as presented. All ayes: Easley, Bowden, Spitzer, Donnelly, Bowles (5-0).

TREASURER'S REPORT: Chairman Bowden gave a brief overview of the Treasurer's report in the absence of Treasurer Slone. Mr. Spitzer asked, being relatively new, about the funds in CDs and the checking account, why the large amount in a checking account versus a CD. Mr. Donnelly asked if it is mandatory that the Authority use Certificates of Deposit. Chairman Bowden stated no it is not necessary that the Authority use CDs and explained that the Authority tried to put its funds into something that would earn some interest but that could still be accessed, if needed. Mr. Donnelly stated he is on the investment committee for the Goochland Historical Society; they have CDs maturing early December and they have used Vanguard Total Bond Market Index Fund and their current rate on a one year CD is about .60 less than 1% and stated he checked the yield on the Vanguard Total Bond Market Index Fund and the current yield is 2.34% so offers that as food for thought. Chairman Bowden asked Mr. Donnelly to convey that to Mr. Slone.

CITIZENS' COMMENT PERIOD: Chairman Bowden opened the meeting to citizens' comments.

Collegiate School Government students ranging from 10th-12th graders were present as part of their AP US Government class noting class requirement is to attend three government meetings to see government in action.

Mr. Donnelly suggested the Chairman tell them a little bit about the Economic Development Authority.

Chairman Bowden stated the Economic Development Authority is an appointed body by the Goochland Government, specifically the Board of Supervisors, consists of 7 members who serve for a four year period. The Authority's role, in concert with our Economic Development

Director and Board of Supervisors, is to attempt to stimulate economic activity, agricultural activity, stimulate business or a business expanding, assist a business financially, support tourism, assist with grants, assist an entity in a marketing effort, etc. Chairman Bowden noted the Authority meets the third Wednesday of every other month at 5:30 p.m.

Seeing no one else wishing to speak, the citizen's comment period was closed.

SCHEDULED MATTERS:

Midnight Brewery Letter of Intent: Economic Development Director Matt Ryan talked about details worked out with Midnight Brewery. At the last meeting, the Chairman was given the go ahead to work out a package with Mr. Cairns. A Letter of Intent was drafted and sent to Mr. Cairns on November 4th. We have received an executed Letter of Intent from Mr. Cairns to what we initially set out i.e. a low interest loan (at 3%) over a 60 month time period with quarterly payments, ultimately 20 payments, with a balloon payment at the end of \$10,000. Mr. Ryan spoke to a set of criteria, three different benchmarks: investment, employment, water usage and if Mr. Cairns meets two of the three benchmarks, the final balloon payment could be waived. Mr. Ryan talked about an original proposal of a \$10,000 grant in addition to a low interest loan. What we were given was an opportunity to discuss with him, essentially a loan for the full amount, but with the option to forgive \$10,000 on the back end provided he met certain criteria. Mr. Ryan spoke to the specifics of the criteria.

Mr. Ryan noted a first payment due of August 1, 2014, his estimated plan is to be up and running by February/March, 2014, a quarterly payment \$743.36 with 20 payments through May 1, 2019, with a balloon payment on August 1, 2019 of \$10,000; provided he meets certain criteria the \$10,000 could be waived. Mr. Ryan noted over a 60 month period, a return of \$2,561 in interest.

Mr. Ryan noted we are still waiting to hear back from Mr. Cairns as to when he plans to start construction; connection fees are to be paid prior to construction, so we are just waiting on him. We would distill this information into an agreement that he would sign.

Mr. Spitzer stated he loves the fact that his balloon payment comes at the end of the five years, is not an upfront hand out, spoke to earning and product capacity, goodwill and commitment, that it is very palatable.

Mr. Ryan stated once we get a schedule from him, we will circle back, the county attorney will draft an actual document to be signed by both parties; pending construction, the Chairman will cut a check, so will keep all posted.

Mr. Spitzer asked about demand for his product - Chairman Bowden stated he has more people asking to provide than he can serve at this point. Mr. Donnelly asked about his outlets - Chairman Bowden stated Loveland, Capital Ale House in Midlothian is highlighting his brews, Mr. Ryan noted locally Enzos, AwShucks, Sunset Grill possibly, that Brown Distributing is working with him as well and stated they are somewhat skeptical to put the word out until he can up his capacity to meet the demands.

The Authority thanked the Chairman and the Economic Development Director on a job well done.

Midpoint Industrial Park: Chairman Bowden stated we talked last time, in concept we agreed to fund half of the difference in the bond amount (\$103,000) with the county and the EDA sharing half; where we left it last month none of us knew what the total amount would be.

Currently, we have reached out to four different contractors: two were site contractors: L2 and Benchmark Construction and two asphalt: Barton & Boyd & Blakemore Construction. We met at Midpoint on November 14th and walked the road with Ryan McGrath of VDOT; he went through the punch list to get an idea of what was required to meet state standards for state acceptance. Subsequent to that meeting, Benchmark stepped out and said they have their asphalt supplier, Colony Construction. Colony will give us a bid in Benchmark's place, and we gave them two weeks to get back with us on bids. Next steps are to receive those proposals and we will come up with a number and provide that number to the Board in January.

Chairman Bowden talked about what he saw going in the walk through with VDOT i.e. places where pavement will need to be cut down to the base, places we can seal, need for some very minimal regrading and reseeding work, but is mostly an asphalt job putting the surface lift asphalt down.

Oilville Water Storage Tank: Chairman Bowden talked about a development in the Oilville Water Tank storage noting that he and Todd Kilduff, County Engineer were talking about another project and noted Aqua VA operates several water treatment plants in the county - one at Hermitage Rd. & Patterson Avenue, a water treatment plant that serves Manakin Farms and the Park at Manakin and a little bit of Luck Stone and operates a system in James River Estates.

Chairman Bowden stated he approached Aqua VA regarding the Oilville tank and asked them if they would have any interest in operating the tank; we are meeting tomorrow at 9 a.m. to look at the facility. If they look at it and say we are not interested, we will continue on the plan to shut the facility down. Chairman Bowden noted a letter went out last week to all residents of the park that at the end of November we are turning it off.

Chairman Bowden referred to an email from Chris Whitney who owns the property around the water storage tank and if we get rid of the tank and seal the well, he would be interested in buying the property.

2014 Nomination Committee: Chairman Bowden appointed Mr. Bowles to work on a nominations committee to come back in January with nomination recommendations.

2014 Meeting Calendar: On motion of Mr. Donnelly, seconded by Ms. Easley, the Authority approved the 2014 meeting calendar as proposed. All ayes: Easley, Bowden, Spitzer, Donnelly, Bowles (5-0).

Mr. Donnelly asked if anyone had spoken to the bank about their participation in Midpoint. Chairman Bowden stated the bank has been party to the discussion for two years, that the bank

got the property as collateral; they had no idea what they had, and after looking at (a distressed asset), it was written off their books and no funds were spent on this. Chairman Bowden stated the good news is as of Tuesday (yesterday), the bank has sold the property to another entity, and one of the principals of that entity operates a local engineering firm so the bank is pretty much out of. Chairman Bowden stated he had a brief conversation with that principal and he is trying to get his head around what the opportunity is and is pleased to hear we are moving towards doing something with the roads.

Bills to be paid: None.

As there was no further business, on motion of Ms. Easley, seconded by Chairman Bowden, the Authority adjourned to November 20, 2013 at 5:30 p.m. All ayes: Easley, Bowden, Spitzer, Donnelly, Bowles (5-0).

DRAFT

EDA - ACCOUNT BALANCES		
<u>ECONOMIC DEV. FUND</u>		
<u>CERTIFICATES OF DEPOSIT</u>		
	<u>Approximate Current Value</u>	<u>Maturity Date</u>
Bank Of Essex (2.10%)Acct. 837	\$ 18,001.02	10/27/2014
Bank Of Essex (1.69%)Acct 2068	\$ 66,446.03	4/26/2014
C&F Bank (1.00%) Investors Choice 41317	\$ 106,615.25	5/18/2014
	\$ 191,062.30	
<u>ECONOMIC DEVELOPMENT AUTHORITY CHECKING (2112)</u>		
<u>AUTHORITY WRITES CHECKS</u>		
<u>Beginning Balance:</u>		\$ 160,583.32
7/23/2013 Check #1378 VA Corp		(2,670.00)
7/23/2013 Check #1379 LeClair Ryan		(640.00)
9/19/2013 #1380 LeClair Ryan		(78.75)
7/31/2013 Monthly Check Return/Image Stmt Fee		(2.00)
8/30/2013 Monthly Check Return/Image Stmt Fee		(2.00)
9/30/2013 Monthly Check Return/Image Stmt Fee		(2.00)
10/31/2013 Monthly Check Return/Image Stmt Fee		(2.00)
<u>Deposits</u>		
Ending Balance:		\$ 157,186.57
	EDA Secretary:	
	Approval Date:	
1/15/2014		



Goochland Chamber of Commerce
 P.O. Box 123
 Goochland, VA 23063
 (804) 556-3811 | fax: (804) 556-2131
 director@goochlandchamber.org

Invoice

Invoice Date: 12/30/2013
 Invoice Number: 4781

Goochland EDA
 Marshall Bowden
 P.O. Box 10
 Goochland, VA 23063

		Terms	Due Date
		Due on receipt	12/30/2013
Description	Quantity	Rate	Amount
Chamber Annual Dinner & Silent Auction (Marshall Bowden)	1	\$750.00	\$750.00
Chamber Annual Dinner & Silent Auction (Additional Attendee)	1	\$0.00	\$0.00
Chamber Annual Dinner & Silent Auction (Additional Attendee)	1	\$0.00	\$0.00
Chamber Annual Dinner & Silent Auction (Additional Attendee)	1	\$0.00	\$0.00
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Chamber Annual Dinner & Silent Auction (Additional Attendee)	1	\$0.00	\$0.00
Chamber Annual Dinner & Silent Auction (Additional Attendee)	1	\$0.00	\$0.00
		Subtotal:	\$750.00
		Tax:	\$0.00
		Total:	\$750.00
		Payment/Credit Applied:	\$0.00
		Balance:	\$750.00

Keep this portion for your records

Please return this portion with your payment

FROM:

Goochland EDA
Marshall Bowden
P.O. Box 10
Goochland, VA 23063

Invoice # 4781

Amount Due \$750.00

Please remit payment to:

Goochland Chamber of Commerce
P.O. Box 123
Goochland, VA 23063

Amount Paid \$ _____

View this meeting “live” 5:30 p.m. at www.livestream.com/goochlandcounty

*Audio amplification headphones are available

**GOOCHLAND COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
2014 MEETING SCHEDULE
APPROVED 11/20/13**

Regular meetings of the Goochland County Economic Development Authority are held in the Board Conference Room inside Board Meeting Room 250, (unless otherwise noted)*, Goochland County Administration Building, 1800 Sandy Hook Road Goochland, VA 23063.

Meetings are held the 3rd Wednesday of every other month at 5:30 p.m.
Meetings are open to the public.

January 15, 2014

March 19, 2014 (Conf Room 234)

May 21, 2014

July 16, 2014

September 17, 2014

November 19, 2014