

BLUERIDGECROSSROADS

economic development authority

Carroll – Grayson – Galax Regional Industrial Facilities Authority

**Carroll-Grayson-Galax Regional Industrial Facilities
Authority Regular Meeting Agenda
Monday, July 27, 2026
Time: 3 :00 PM
Location: Crossroads Institute Café**

1. Call to Order
2. Consent Agenda
 - a. Minutes from June 1st Meeting and Treasurer's Report
3. SBDC Report
 - a. CY27 Budget
4. BRCEDA Report
5. Announcements
6. Closed Session – 2.2-3711 (Effective July 1, 2024) Closed meetings authorized for certain limited purposes.
 - a. A (5) Prospective industry
 - b. A (6) Investment of public funds
 - c. A (8) Consultation with legal counsel
 - d. A (29) Award public contract
7. Adjourn

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June 1, 2026

Roll Call

- Mike Watson- Carroll County present
- Jody Early- Carroll County present
- Mike Burnette- City of Galax present
- Sharon Ritchie- City of Galax absent
- Steven Boyer - Grayson County present
- Mike Hash- Grayson County present
- Tracy Moore- Carroll alternate absent
- Evan Henck- Galax alternate present
- Paul Richardson- Grayson alternate absent
- Others present-
 - Ashlyn Shrewsbury- BRCEDA Director
 - Cathy Stripling- SBDC Director
 - Reid Broughton- Sands Anderson – virtual

Call to Order

Mr. Burnette called the meeting to order at 3:06 pm.

Consent Agenda and Treasures Report

Mr. Boyer made the motion to approve the consent agenda. Mr. Hash seconded the motion, which carried unanimously.

SBDC Report

Ms. Stripling reviewed the SBDC report for the board. She pointed out the “From Vacant to Viable” workshop on June 16th.

Director’s Report

Ms. Shrewsbury provided a summary of her report provided to the board and went over the draft FY27 budget.

Mr. Watson made a motion to accept the FY27 budget as presented. Mr. Henck seconded the motion, which carried unanimously.

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Announcements

Since the May meeting was moved to the beginning of June due to Memorial Day, we will cancel the June meeting.

Closed Session

Mr. Boyer made a motion to go into closed session for discussions concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. Mr. Hash seconded the motion, which carried unanimously.

End Closed Session and Reconvene Regular meeting.

Mr. Early made a motion to end closed session and return to regular session. Mr. Henck seconded the motion, which carried unanimously.

Adoption of Resolution of Certification of Closed Session

WHEREAS, the Blue Ridge Crossroads Economic Development Authority Board has convened a closed meeting on this date pursuant to an affirmative BRCEDA Agenda recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Blue Ridge Crossroads Economic Development Authority Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Blue Ridge Crossroads Economic Development Authority Board hereby certifies that, to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Blue Ridge Crossroads Economic Development Authority Board. The motion was adopted by a Roll Call vote as follows:

Member & Vote

Mike Watson – aye

Jody Early – aye

Mike Burnette – aye

Steven Boyer – aye

Mike Hash – aye

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Evan Henck – aye

With no further business, the meeting adjourned.

Respectfully Submitted - by Ginny Plant on behalf of Mike Hash, Secretary

Michael Burnette - Chairman

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