

BLUERIDGECROSSROADS

economic development authority

Carroll – Grayson – Galax Regional Industrial Facilities Authority

**Carroll-Grayson-Galax Regional Industrial Facilities
Authority Regular Meeting Agenda
Monday, September 28, 2026
Time: 3 :00 PM
Location: Crossroads Institute Café**

1. Call to Order
2. Consent Agenda
 - a. Minutes from August 28th and September 15th Meeting and Treasurer's Report
3. SBDC Report
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

The Blue Ridge Crossroads Region is Virginia's "Entrepreneurial Region."

1117 East Stuart Drive • Galax, Virginia
24333 Tel: 276.601.7727 • www.brceda.org

BLUERIDGECROSSROADS

economic development authority

Carroll – Galax – Grayson VIRGINIA

Carroll-Grayson-Galax Regional Industrial Facilities Authority
August 24, 2026

Roll Call

- Mike Watson- Carroll County present
- Jody Early- Carroll County present
- Mike Burnette- City of Galax present
- Sharon Ritchie- City of Galax present – 3:06
- 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
 - Ginny Plant- SBDC Interim Director
 - Reid Broughton- Sands Anderson – virtual

Call to Order

Mr. Burnette called the meeting to order at 3:04 pm.

Consent Agenda and Treasures Report

Mr. Boyer made the motion to approve the consent agenda and treasurers report. Mr. Early seconded the motion, which carried unanimously.

SBDC Report

Ms. Plant reviewed the SBDC report for the board. She informed the board that the SBA will have a supplier matchmaking expo in Washington DC on September 18th.

Director's Report

Ms. Shrewsbury provided a summary of her report.

After discussion, Mr. Boyer made a motion to release the easement at Wildwood Commerce Park on former B tracts that are no longer within the Branscome-Turman holdings, which are portions of B-69 and B-70, currently owned by BRCEDA, and authorized Mr. Burnette to sign

The Blue Ridge Crossroads Region is Virginia's "Entrepreneurial Region."

BLUERIDGECROSSROADS

economic development authority

Carroll – Galax – Grayson VIRGINIA

any related documentation related to same. Ms. Ritchie seconded the motion, which carried unanimously.

After discussion, Mr. Hash made a motion to add all three localities' FOIA officers as alternates to assist in any future BRCEDA FOIA requests. Mr. Early seconded the motion, which carried unanimously.

Announcements

Closed Session

Mr. Hash 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. Watson seconded the motion, which carried unanimously.

End Closed Session and Reconvene Regular meeting.

Mr. Boyer made a motion to end closed session and return to regular session. Mr. Early 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

The Blue Ridge Crossroads Region is Virginia's "Entrepreneurial Region."

BLUERIDGECROSSROADS

economic development authority

Carroll – Galax – Grayson VIRGINIA

Mike Watson – aye
Jody Early – aye
Mike Burnette – aye
Sharon Ritchie – aye
Steven Boyer – aye
Mike Hash – aye
Evan Henck – aye

With no further business, the meeting adjourned.

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

Michael Burnette - Chairman

The Blue Ridge Crossroads Region is Virginia's "Entrepreneurial Region."

1117 East Stuart Drive • Galax, Virginia 24333
Tel: 276.601-7727 • www.brceda.org