Regular Board Meeting Minutes
OTC Board Room
12:00

2026 September 28, OTC Board Room

Call to Order: 12:00 by Terri McClung, President

Attendees: Wanda Crawford, Terri McClung, Patsy Snead, Afton Griffin,Lisa Worley,Susan Crowder,Gary Whitmer, Tyler Sizemore, Lisa Sponaugle, Christine Hodges, Lisa Akers, Josh Taylor, and Kester Dingus.

Absent: Jonathan Calloway, and Tony O`Brien

A motion was made to approve the Monthly Agenda and the Previous Meeting Minutes by Lisa Akers Second by: Afton Griffin All in favor: Yes

Executive Director:

Fall Flea Market is October 3rd. and we have 14 vendors taking up 20 spaces registered for the event.
Hometown Halloween is coming soon and we have enough candy to cover this event.
Kester added he had attended the Job Fair at Alleghany High School. Some students expressed interest in volunteering for the Christmas events.
The next Christmas Promo Meeting is September 30th. at10:30 AM at the Library

Small Business Coordinator:

Terri said August showed $45,100. in Private Investments in the Olde Town District, some of which comes from the work Tony O`Brien is doing on his building and the work Lisa Aers is doing to hers.

Partner/Ex-Offico Updates

Chamber of Commerce:

10-1 Clifton Forge Candidates Forum
10-6 Alleghany Highlands Tourism Summit
10-8 Covington Candidates Forum
10-16 Connections Plus Expansion - 10:30 Ribbon Cutting
10-21 Newcomers Event at Boys Home
10-23 OTC VMS Sign Dedication -11:30 lot next to Cucci`s
10-27 Lunch and Learn - Workforce Solutions - 11 to 1PM AHR Library

Parks and REC

No additional information from written report

AHEDC

The site formally purchased by MGCC for possible student housing is now on the market. This would be an ideal site for a hotel,restaurant,etc.

Mayor
No update

4-H Extension/Farmers Market

The season ended 9/26
Survey to the vendors regarding Fall and Holiday Markets Indicated they were not interested.

Old Business -

The date was set for dedication of the VMS Sign for 10-23 at 11:30 AM at the lot beside Cucci`s. Under the Treasurers report we are being billed by the IRS for old taxes dating back to 2020,2021 and on to date in the amount of $16,000. Our CPA feels we should just go ahead and pay this. Patsy, with the Design and Organizational Committee, has spoken with JRTC regarding benches for Main Street and Maple Ave. They feel like this would be an excellent winter project.

New Business:

Motion to approve Travel Policy
Motion by: Lisa Akers Second by: Lisa Sponaugle All in Favor: Yes

Next OTC meeting November 16th, 12 Noon - OTC Board Room

Motion to adjourn at 12:55 Made by : Lisa Akers Second by: Lisa Worley **All in Favor yes**