

**Meeting Minutes
Monday, April 8, 2019 - 5:00pm
Morris Room**

Attendees: Scott Marshall, Jerry Swiggett, Bert Flood, Dan Nunziato, Curtis Putnam and Rudy Garcia

Absent: Shelley Murphy

County: Bryan Rothamel, Economic Development Director

I. Call to Order – Scott opened the meeting at 5:00pm

II. Approval of Minutes

- October 15, 2018 - Minutes were tabled to the next meeting.
- March 12, 2019 – Minutes were tabled to the next meeting

IV. Reports

- A. Treasurer's Report (\$28,498.21 & \$35,000 – report had been emailed to all ahead of the meeting) A motion to accept the Treasurer's report was made by Rudy Garcia and seconded by Bert Flood. Motion carried 6-0. Dan Nunziato stated that we seemed to be spending a lot of money and maybe should be more reserved in the future.
- B. President's Report - Nothing
- C. County Report- Bryan updated the EDA on the Sycamore Square land, and the AG Dillard Water / Construction update for Zions. He was asked about the status of Greenberry's at Zions and indicated he would get back to us.
- D. EDTAC Report – Rudy / Curtis told us about the "Love" sign - \$1500 from the state and they were working on the 25 year anniversary of Pleasant Grove. They also shared information about the phone app "101 Things to do in Fluvanna"

IV. Public Comments None

V. Unfinished Business-None

VI. New Business:

- A.** Fluvanna Review: Rudy and Bryan gave updates on the program / articles.
- B.** VEDA Conference Update: Curtis gave us a brief verbal update. Some highlights included; working with the county on strength and assets, keep young people from leaving the county, create a positive environment. Updated us on the new Shovel Ready Site which the state lowered from 100 acres to 25 acres. A new program for water, electric and broadband, brownfields & remediation. He indicated he would be willing to do an article for the review on these updates.
- C.** Small Business Appreciation Week = Tabled.

VII. Adjourn- Motion to close meeting by Dan, Bert second

**Next Meeting: May 13, 2019
Morris Room – County Administration Building**

Submitted by Scott Marshall