

Economic Development & Tourism Advisory Council (EDTAC) Minutes
Regular Meeting Minutes February 16, 2021 (Virtual Meeting)
Location: Morris Room, 132 Main St. Palmyra, VA

Members Present:

Fred Lang	At-Large Representative
Patricia Eager	BOS Representative
Lois Mastro	EDA Representative
Kathleen Kilpatrick	At-Large Representative
Angela Chainer	At-Large Representative

Members Absent:

Andy Sorrell	At-Large Representative, Chair
Pam Dempsey	Fluvanna Chamber of Commerce Representative
Tricia Johnson	Fluvanna Historical Society Representative, Vice Chair
Dave Sagarin	At-Large Representative
Ruthann Carr	Business Representative
Nina Monroe	Business Representative, Secretary
George Goin	Farm Bureau Representative

Staff Present:

Aaron Spitzer	Director of Parks & Recreation
Bryan Rothamel	Economic Development Coordinator

Other Present:

Erika Mitchell	Community Citizen
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Call to Order:

Bryan called the virtual meeting to order at 6:05pm

Approval of Minutes:

December 2020 and January 2021 minutes were pushed to the next meeting as they were not enough voting members.

Public Comment:

None

Old Business:

- a. Recipe Book- This year's version will be online only but may print a book next year. The cover will be a picture of hands making a dish; (dough). Bryan wants to add a basic biscuit dough recipe since most of recipes in the book calls for dough. Also mentioned was a border and clip art along with some proof reading, the font used is ink free. There was also mentioned that the Poke Sallet recipe could be toxic if not prepared correctly and should have a disclaimer with that recipe.

- b. Scheduled Podcast Interviews- 1) Bertha Armstrong, 2) Carmen Smith, 3) Elva Key, 4) Mrs. Carter.

New Business:

- a. March meeting- we will discuss the committee's next steps/projects. We will also recap what was accomplished in 2020.

Comments/Announcements:

None

Adjournment:

Bryan adjourned the meeting at 6:49pm.

**Next meeting of the EDTAC will be March 8, 2021 at 6:30pm (Virtual Meeting)
in the Morris Room.**