

## Economic Development & Tourism Advisory Council (EDTAC) Meeting Agenda

#### Monday, May 9, 2022 6:00 pm County Administration Building - Morris Room

1. Call to order Nina Monroe

2. Public Comments Nina Monroe

3. Approval of Minutes Lois Mastro

a. April 11, 2022

4. Old Business

a. Proposed Economic Development Strategic Goals
 b. Project Update - Fork Union Business Map
 c. Project Update - Palmyra Village Signs
 Jennifer Schmack
 Nina Monroe
 Aaron Spitzer

d. Project Update - Courthouse Restoration Kathleen Kilpartrick

5. New Business

a. None

6. Comments/Announcements

7. Adjournment

Next Meeting:
June 13, 2022 at 6:00 pm
County Administration Building - Morris Room

# Economic Development & Tourism Advisory Council (EDTAC) Minutes Regular Meeting Minutes April 11,2022

Location: Morris Room, 132 Main St., Palmyra, VA 22963

**Members**: legend – p=present, a=absent

(p)Ruthann Carr Business Representative

(p)Angela Chainer At-Large Representative

(p)Patricia Eager BOS Representative

(a) George Goin Farm Bureau Representative

(p)Tricia Johnson Fluvanna Historical Society Representative, Vice Chair

(p)Kathleen Kilpatrick At-Large Representative

(p)Peggy Shanklin At-Large Representative

(p)Lois Mastro EDA Representative, Secretary

(p)Nina Monroe Business Representative, Chair

(p)Dave Sagarin At-Large Representative

#### Staff:

(a) Eric Dahl Fluvanna County Administrator

(a)Douglas Miles Director of Community Development

(p)Jennifer Schmack Director of Economic Development

(p)Aaron Spitzer Director of Parks and Recreation

Guests:
None
Call to order:
Chair called the meeting to order at 6:02 pm
Approval of minutes:
March 14, 2022 minutes approved 9-0. Johnson motioned; Sagarin seconded.
Public Comment:
None
Old Business:
None
New Business:
Kathleen Kilpatrick reported the courthouse restoration report is ongoing. Patricia Eager informed us that the county applied for a grant for the village traffic. We broke into 2 subcommittees. Aaron Spitzer announced the location for the signage at the intersection of routes 15 and 1001 belong to the county. The signage group is working on design and wording of the signs and riders. Aaron Spitzer will determine possible costs. The Fork Union subcommittee is collecting a business's list and their email addresses. A flyer is being sent out. The Comprehensive Plan map will be used by the group.
Comments/Announcements:

None

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Chair Monroe adjourned the meeting at 7:07 pm.

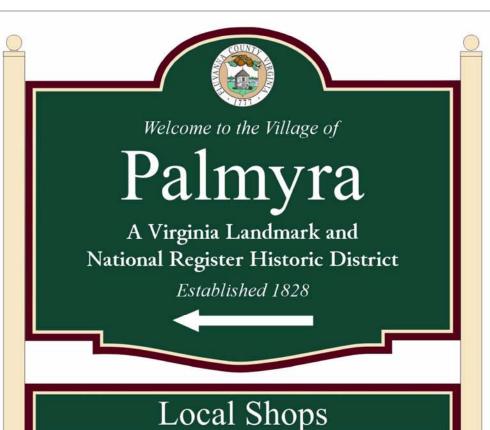
Next meeting of EDTAC will be on the second Monday of the month – May 9, 2022 at 6:00pm in the Morris Room.

Minutes recorded by Lois Mastro

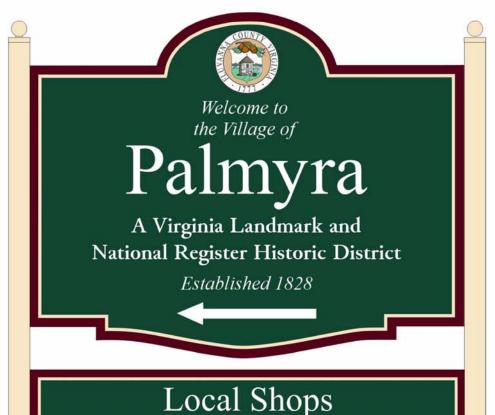
Respectfully submitted by Lois Mastro, Secretary

### Fluvanna County Economic Development DRAFT Strategic Goals FY2023-FY2028

- 1. Position Fluvanna County as a business-friendly county with competitive assets in the Central Virginia region.
  - a. Reorganize and communicate steps of streamlined and standardized business permitting process to new and existing businesses in Fluvanna County.
  - b. Design potential business incentive offerings in Fluvanna County.
  - c. Promote the "Fluvanna County Shovel-Ready Sites" program to landowners, businesses, and the community at large to encourage the creation of higher tiered pad-ready sites (as defined by the Virginia Economic Development Partnership Authority in its Virginia Business Ready Sites Program in accordance with Section 2.2-2238.B of the Code of Virginia of 1950) in Fluvanna County.
  - d. Continue to invest in key growth areas in Fluvanna County, including but not limited to Fork Union, Columbia, Palmyra, and Zion Crossroads.
- 2. Foster entrepreneurship, business growth, and expansion in Fluvanna County through business retention efforts.
  - a. Continue to collaborate at the regional level to provide programs and services; share resources and assets to reduce costs and improve quality.
  - b. Formalize a County Business Retention and Expansion (BR&E) program.
  - c. Create a business database of all existing businesses for tracking business metrics in Fluvanna County.
  - d. Support, advocate, and promote the new community commercial kitchen.
  - e. Explore entrepreneurial support opportunities such as the development of a coworking space, business incubator, or makers space.
  - f. Work towards the creation of a new position geared towards marketing and tourism promotion and business retention within the Fluvanna County Economic Development Office.
  - g. Develop a comprehensive hazard mitigation plan for businesses within Fluvanna County.
- 3. Develop new and enhance existing tourism experiences, activities, and events in Fluvanna County to increase tourism attraction.
  - a. Devise and implement shop local incentives and programs.
  - b. Promote local tourism experiences agritourism, viticulture, artisans, events, parks, outdoor recreation.
  - c. Research and apply for grants to support tourism initiatives in Fluvanna County.
- 4. Support Fluvanna County businesses with talent recruitment and retention challenges.
  - a. Establish partnerships with local educational institutions and workforce partners to develop a talent pipeline to fit local skills needs.
- 5. Advocate for the Fluvanna County business community as the county addresses its infrastructure challenges.



Self-Guided Walking Tours



Self-Guided Walking Tours

- (1) 48in x 60in x 3/4in sign \$670.60
- (2) 8.5in x 60in x 1/2in sign \$280.00
- (2) PT posts \$84.00
- (2) PVC sleeves \$90.00
- (2) PVC round finial caps \$28.50 Mounting hardware \$117.00

Installation \$320.00

Total for sign and installation - \$1590.10

With the current supply chain issues impacting availability of material, prices are subject to change. We will provide you with the most accurate pricing when you place the order.