

Economic Development & Tourism Advisory Council (EDTAC) Minutes

Regular Meeting Minutes August 8,2022

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

Members: legend – p=present, a=absent

(a)Ruthann Carr	Business Representative
(a)Angela Chainer	At-Large Representative
(p)Patricia Eager	BOS Representative
(a)George Goin	Farm Bureau Representative
(a)Tricia Johnson	Fluvanna Historical Society Representative, Vice Chair
(a)Kathleen Kilpatrick	At-Large Representative
(p)Peggy Shanklin	At-Large Representative
(p)Lois Mastro	EDA Representative, Secretary
(p)Nina Monroe	Business Representative, Chair
(a)Dave Sagarin	At-Large Representative
(p)Cathy Tatro	At-Large Representative

Staff:

(p)Eric Dahl	Fluvanna County Administrator
(a)Douglas Miles	Director of Community Development
(p)Jennifer Schmack	Director of Economic Development
(a)Aaron Spitzer	Director of Parks and Recreation

Guests: Alan Davis

Call to order:

Chair called the meeting to order at 6:01 pm, not a quorum present

Approval of minutes:

June 13, 2022 minutes approved 5-0. Mastro motioned; Shanklin seconded.

Public Comment:

Alan Davis expressed interest in joining EDTAC. He has extensive experience at the Chamber of Commerce on the State level.

Old Business:

Jennifer Schmack has organized EDTAC members into three projects: Palmyra LOVE sign, Fork Union business map, and Courthouse restoration. The Palmyra LOVE sign will be funded by Virginia Tourism Corporation grant. The signage group will take on this new project.

New Business: None

Comments/Announcements: Aaron Spitzer announced the fair will be August 18,19, and 20th. Nina Monroe stated that members of EDTAC will volunteer at the fair as will Andy Sorrell in Home Arts. Aaron Spitzer is seeking to-be-paid workers to do parking and pour beer. He also announced that the State Champion Bike Race with 600 to 1,000 participants will be the Saturday before the fair. The race is 9-miles and will have time trials. There will be media coverage and food truck

Adjournment Chair Monroe adjourned the meeting at 6:58 pm. **Next meeting of EDTAC will be on the second Monday of the month – September 12, 2022 at 6:00pm in the Morris Room.**

Minutes recorded by Lois Mastro

Respectfully submitted by Lois Mastro, Secretary