

**Economic Development and Tourism Advisory Council
Regular Meeting Minutes Monday, March 11, 2024
Location: Morris Room, 132 Main St., Palmyra, VA 22963**

Members: legend – p=present, a=absent

George Goin, Farm Bureau Representative – P
Tricia Johnson, Fluvanna Historical Society Representative – A
Kathleen Kilpatrick, At-Large Representative – A
Peggy Shanklin, At-Large Representative - A
Nina Monroe, Business Representative, Chair – P
Ben Shaw, At-Large Representative – P
Cathy Tatro, At-Large Representative, Vice Chair – P
Jeff Potter, EDA Representative – A
Suzy Morris, At-Large Representative – A
Mike Goad, BOS Representative – P

Staff:

Eric Dahl, Fluvanna County Administrator – A
Jennifer Schmack, Director of Economic Development – P
Aaron Spitzer, Director of Parks & Recreation – P

Call to Order:

Chair Called the Meeting to order at 6:00

Public Comments:

There were no public comments.

Approval of February 12, 2024 Minutes:

Mr. Goin made a motion to approve the minutes of the EDTAC meeting on February 12, 2024, and Mr. Spitzer seconded the motion. The minutes were approved by the group.

Old Business:

- a. Courthouse restoration: no update
- b. Gateway signs committee: tabled
- c. Fluvanna 250 committee: tabled

New Business:

No new business was discussed.

Announcements:

Groovin at the Grove - Over 5 months, there will be 5 bands to be chosen by Eric Dahl.
SBDC, new Fork Union advisor will be available on Tues and Thurs at their Community Center office and working with small businesses in Fork Union.

Ms. Schmack is working on a Buy Local campaign - more to come.

Tire collection campaign will be held on April 20 at Pleasant Grove Park.

On March 12, Mr. Spitzer will plant a tree near the bench placed in memory of Cecil Cobb.

The meeting was adjourned at 6:25 pm.

Respectfully Submitted,

Cathy Tatro