

Meeting Minutes - Fluvanna County, VA. Economic Development Authority - August 12th, 2019

Member's Present: Gerald Swiggett, Dan Nunziato, Curtis Putnam.

Member's Absent: Scott Marshall, Shelly Murphy, Robert Flood, Rudy Garcia.

Also Present: Eric Dahl, County Administrator.

Participating Via Telephone: Bryan Rothamel, Economic Development Coordinator

Meeting brought to order 5:05 pm by Chairman Putnam.

No Quorum present. Approval of Minutes for October 2018; May 2019 and June 2019 tabled along with the Treasurer's Report for July 2019.

No Chair report.

County Report. Mr Rothamel provided written comments, attached.

EDTAC Report.

Unfinished business:

- Glass family declined to participate in Brownfield program
- Other properties to be invited from Fork Union.

New Business:

- Tabled discussion of budget
- Tabled Appointment of new EDTAC Rep
- VEDA conference attendance to be discussed at next meeting.
- Fluvanna Welcome sign at Zion Crossroads to be repurposed. Referred to EDTAC.

Other discussion:

- Curtis to research bylaws for signatories for EDA
- There will be a meeting of the Small area planning group for Fluvanna/Louisa next week.
- Activity at Mac Auto on sewage pump station. Construction proceeding.
- 700 residences approved by Louisa County for Zion Crossroads (plus Businesses).
- CVEC Broadband project proceeding as planned and perhaps a bit ahead of schedule.
- Greenberry's.
- Bryan encouraged to attend VIED training.
- Tabled purchase of Cunningham Creek wine for FAM meeting due to no quorum present.

Next meeting is scheduled for 5:00 PM, September 9th, 2019 in the Morris Room.

Meeting adjourned at 5:55 PM.

Submitted by Curtis Putnam and Dan Nunziato