

Minutes of Meeting

Monday, November 4, 2019

5:00 PM

County Office Building

Members: Curtis Putnam
Dan Nunziato

Scott Marshall
Bert Flood

Jerry Swiggett
Rudy Garcia

Absent: Shelley Murphy

Guests: Linda Steger

County Staff: Bryan Rothamel, Eric Dahl, Douglas Miles

- I. Chair Curtis Putnam convened the assembly of EDA members at 5:00pm**
- II. Approval of Minutes:** Motion to Approve the Minutes of October 7, 2019 as corrected. [Garcia / Swiggett 5-0-1, Marshall]
- III. Treasurer's Report:** Accepted as Presented [Marshall / Nunziato 6-0-0]
- IV. Presidents Report:** Reported on progress at Zions with regards to fiber, water tower, fire hydrants, and pumping station. Reported it would provide 75K gallons per day. Also announced the SOCA bond has not closed yet.
- V. Staff Report:** Similar to the Presidents report. Water hook-ups should begin in 2020. Announced that they spot-lighted Modesto Farm as the local business of the month.
- VI. EDTAC Report:** Rothamel reported on the "130 Things To Do In Fluvanna" and they applied to be a Certified State Visitor Center at Pleasant Grove and the work on creating a "Love" sign.
- VII. Public Comment:** Linda Steger representing the Fluvanna Leadership Development Program Alumni work working on a grant to create an inter-active map for Fluvanna County and requested the EDA partner with them and support them finically at a minimum of \$250.

Motion to give up to \$600 to Leadership Development Alumni for inter-active mapping contingent on their success of obtaining the matching grant [Marshall / Garcia 3-3-0] Motion Failed.

Motion to give up to \$250 to Leadership Development Alumni for inter-active mapping contingent on their success of obtaining the matching grant [Nunziato / Flood 6-0-0]
- VIII. Unfinished Business:**
 - A. Business Plan / Budget for EDA: Reviewed Jerrys work which was very clear and helpful. **Tabled any action on this item.**
 - B. Signatures at Bank.
Motion to Approve the Corporate Resolution for Union Bank to update signature authority for the current year EDA Officers. [Garcia / Nunziato 6-0-0]
- IX. New Business:**

- A. Business Corner in Fluvanna Review:** Rothamel indicated he did not have the money in his budget to pay for 26 weeks. Members of the EDA questioned if the program was worth it. The

Motion for the EDA to pay up to \$910, on a monthly basis, for 6 ads in the Fluvanna Review Business Round Corner. [Garcia / Nunziato 6-0-0]

- B Design Competition for Shell Building.** After discussion on the concept, no action was taken.

Adjournment: There being no further business to come before the Authority, the Chair adjourned the meeting at 6:02PM.

No December Meeting

Minutes Recorded by Scott Marshall for Dan Nunziato.

Respectfully submitted,

Dan Nunziato, Secretary