

**Economic Development Authority of Fluvanna County  
Meeting Agenda  
Monday, July 13, 2020 - 5:00pm  
Online Zoom meeting, with public on YouTube**

**I. Call to Order**

**II. Approval of Minutes**  
June 15, 2020 - attached  
June 29, 2020 - attached

**III. Reports**

- A. Treasurer's Report - Delayed []
- B. Chair's Report [C. Putnam]
- C. County Report [B. Rothamel]
- D. EDTAC Report [B. Rothamel]

**IV. Public Comments**

**V. Unfinished Business**

- A. Discuss award for signage for Pleasant Grove – estimates to be sent before meeting
- B. Discuss Awards for Businesses wanting hand sanitizer
- C. Update on Propell – Bryan Rothamel

**VI. New Business**

- A. Election of Treasurer
- B. Election of Secretary
- C. Confirm EDTAC representative

**VII. Closed meeting**

**Motion:** I move to go into a closed meeting as allowed by Section 2.2-3711 subsection A.1 of the Virginia code, to discuss matters surrounding a resignation of an officer of the EDA, as allowed under Section 2.2-3712 of the Virginia code.

**Reconvene:**

**VIII. Adjourn**

**Next Meeting: ?, 2020  
Morris Room – County Administration Building**