

## Minutes of Special Meeting

**Monday, June 29, 2020**

**5:00 PM**

**Zoom (also YouTube)**

**Members: Curtis Putnam  
Dan Nunziato**

**Bert Flood  
Rudy Garcia**

**Ben Hudson  
Lois Mastro**

**Absent: Scott Marshall**

**Guests: None**

**County Staff: Bryan Rothamel, Eric Dahl, Austin Katstra**

**I. Chair Curtis Putnam convened the assembly of EDA members at 5:02 PM**

**II. Approval of Minutes: June15, 2020 and June29, 2020 (Putnam/Garcia 6-0)**

### **III. Reports**

**A. Chair Report:** Chair Putnam welcomed Ben Hudson to the EDA.

**B. County Report:** Brian Rothamel reported that the Board of Supervisors approved an interagency agreement with DEQ for ZXRWSS extension to Beaver Dam.

The Quad County Business Summit steering committee will meet on July 21<sup>st</sup>.

Pandora Trent's Learning Ladder Academy had a ribbon cutting ceremony.

The Free Enterprise Forum's retail report Q1 YoY showed a 24.09% sales increase inclusive of on-line sales.

**C. EDTAC Report:** Brian Rothamel and Austin Katstra reported that they are planning Food Trucks Fridays and 101+ THINGS TO DO for the #FromFluvanna.

**IV. Public Comments:** None

### **V. New Business**

**A. Elections:** Treasurer Ben Hudson (Flood/Mastro 6-0), Secretary Lois Mastro (Flood/Garcia 6-0), EDTAC Representative Lois Mastro confirmed.

### **VI. Unfinished Business**

**A.** Lois Mastro requested a presentation of the marketing ideas for Fluvanna from the University of Virginia.

**B.** Austin Katstra presented two bids from Speed Pro and Graphic Garage. Curtis Putnam and Rudy Garcia will make the decision between the two bids for the Pleasant Grove signage.

**C.** Austin Katstra presented the costs of ten hand sanitizer dispensers and gel for a total of \$389.90. Brian Rothamel said that the ten sanitizers were requested within an hour. Within 26 hours sixteen additional requests were made for dispensers. A motion was made for Chairman Putnam to authorize a letter requesting funding for an additional twenty dispensers and gels from the Board of Supervisors (Nunziato/Garcia 6-0).

**D.** Brian Rothamel updated Propel Management Project. Six UVA interns for three weeks will work on design and marketing for #FromFluvanna.

**E.** Brian Rothamel stated that SBDC will administrate GoVirginia.

## **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. (Garcia/Flood 6-0)

Closed meeting was called at 5:49 PM. Present in the closed meeting were Brian Rothamel, Curtis Putnam, Bert Flood, Rudy Garcia, Ben Hudson, Lois Mastro, and Dan Nunziato. Mr. Nunziato had a prior commitment and had to leave early.

**Reconvened:** 6:23PM. Curtis Putnam polled the remaining five members (5-0) that we abided by the law in the motion.

Mr. Putnam will make arrangements at Atlantic Union Bank in Turkey Sag for the four officers' signature card documentation for the Corporate Resolution.

**Next meeting:** August 10 at 5:00PM

**Adjournment:** There being no further business to come before the Authority, the Chair adjourned the meeting at 6:28PM.

**Minutes Recorded by Lois Mastro.**

Respectfully submitted,

Lois Mastro, Secretary