

Minutes of Meeting

Monday, November 9, 2020

5:00 PM

Zoom (also YouTube)

Members: **Curtis Putnam (p)** **Lorretta Morgan(p)** **Ben Hudson(p)**
 Rovelle Brown (a) **Rudy Garcia (p)** **Lois Mastro (p)**
 Valerie Palamountain (p)
 P – present, A- absent

Guests:

County Staff: **Douglas Miles, Bryan Rothamel, Eric Dahl**

- I. Chair Curtis Putnam convened the assembly of EDA members at 5:05 PM**
- II. Minutes Approved - 10/20/2020 minutes Garcia/Mastro (6-0), Morgan abstained**
- III. Treasure's Report-** Ben Hudson reported a balance of \$39,958.93 as of 11/6. Larger deposits were from CACF grant and Central Virginia Services Inc. Other deposits were BOS annual allocation, BOS CIC small business grant, Montessori School and Soccer Organization of Charlottesville.
- IV. County Report** -Bryan Rothamel discussed that Quad County Business Summit will be on November 17th. Fluvanna County's water tower was voted 10th in nation by Tnemec and 10th by popular vote. Fluvanna County Job Fair will be on November 20th between 2 to 4 PM at the Silk City Printing, 60 Carybrook Rd., Fork Union. Further information can be found on FluvannaJobFair.com. Hand sanitizers and the alcohol gel was distributed with two remaining.
- V. Chair's Report-** Chair Putnam welcomed Loretta Morgan as our newest member. VIDA conference is the 16th and 17th. With \$60,00 CARES Act money, Nelson Cable will lay cable to 45 residences in Scottsville.
- VI. Public Comment - none**
- VII. Unfinished Business** – Chair Putnam formed a CACF grant committee with Valerie Palamountain and Loretta Morgan to work with CIC for training. Valerie Palamountain will schedule an appointment with CIC to arrange marketing and strategy to target minority entrepreneurs, recruit them and their mentors. Next classes at CIC is in January or February. Nelson Cable will be laying cable in the Poplar Spring Rd. in Scottsville. That area is part of the Appalachian Electric Power grid. This broadband expansion was approved by the BOS on October 7, 2020. Per the Dillon Rule, a memorandum of agreement was made between the County and EDA. A motion on this MOA was made and approved. Palamountain/Garcia (6-0), Morgan abstained. A motion was made and approved the agreement with EDA and Nelson Cable for this expansion. Palamountain/Hudson (6-0), Morgan abstained.

Adjournment: There being no further business to come before the Authority, the Chair adjourned the meeting at 5:51PM.

Minutes Recorded by Lois Mastro.

Respectfully submitted,

Lois Mastro, Secretary