

**Economic Development Authority of Fluvanna County
Meeting Agenda
Monday February 8, 2021 - 5:00pm
Online Zoom meeting, with public on YouTube**

+1 646 518 9805 US (New York)

Meeting ID: 882 0418 4383

Passcode: 754996

I. Call to Order

II. Approval of Minutes

January 11, 2021

III. Reports

- A. Treasurer's Report
- B. Chair's Report
- C. County Report
- D. EDTAC Report

[B. Hudson]
[C. Putnam]
[B. Rothamel]
[L. Mastro]

IV. Public Comments

IV.1 Presentation by Kevin McDonald, Vice President for Diversity, Equity, Inclusion and Community Partnerships at the University of Virginia

V. Unfinished Business

- A. Mission, Vision, and Values
- B. Fundraising plan
- C. Chamber 2020 report

VI. New Business

- A. Recruitment plan for next cohort at CIC (Forward Fluvanna)
- B. Strategy for Micro grants (Forward Fluvanna)

VII. Adjourn

**Next Regular Meeting: March 8, 2021
Morris Room – County Administration Building or Zoom meeting**