

**Economic Development Authority of Fluvanna County  
Meeting Agenda  
Monday April 12 2021 - 5:00pm  
Online Zoom meeting, with public on YouTube**

**I. Call to Order**

**II. Approval of Minutes**

**March 8, 2021**

**III. Reports**

- |                       |               |
|-----------------------|---------------|
| A. Treasurer's Report | [B. Hudson]   |
| B. Chair's Report     | [C. Putnam]   |
| C. County Report      | [B. Rothamel] |
| D. EDTAC Report       | [L. Mastro]   |

**IV. Public Comments**

**V. Unfinished Business  
None**

**VI. New Business**

- A. Modify Forward Fluvanna program
- B. Future Goals for the EDA
- C. Closed meeting to discuss prospective industry.

**" I move to go into a closed meeting as allowed by Section 2.2-3711 subsection A.5 of the Virginia code, to discuss prospective industry, as allowed under Section 2.2-3712 of the Virginia code."**

" At the conclusion of any closed meeting, the public body holding such meeting shall immediately reconvene in an open meeting and shall take a roll call or other recorded vote to be included in the minutes of that body, certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member of the public body who believes that there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place. The statement shall be recorded in the minutes of the public body.

**VII. Adjourn**

**Next Regular Meeting: May10, 2021  
Morris Room – County Administration Building or Zoom meeting**

## **Proposed modifications for Forward Fluvanna Program**

Allow up to \$7,000 be spent for class expenses of qualifying minority business owners at Community Investment Collaborative (CIC) and other business education classes. To include 10 or more individuals.

Up to \$1,000 to be spent for promotion of the program.

The need for classes to be determined by CIC and/or Central Virginia Small Business Development Center of Charlottesville (SBDC)

Establish a "Pitch Contest" for businesses who successfully complete sponsored educational programs, utilizing unexpended grant funds to fulfill a demonstrated need. With up to 2/3 the funds going to the first place winner and the remainder to other place holders.

These modifications will supersede any previous program guidelines.