

Minutes of Meeting

Monday September 13, 2021 5:00 PM

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

Guests: none

County Staff: Douglas Miles(a), Eric Dahl(p)

- I. Chair Rudy Garcia convened the assembly of EDA members at 5:01 PM**
- II. Minutes Approved – July 12, 2021, minutes Hudson/Johnson -Morgan (6-0)**
- III. Treasure's Report-** Ben Hudson reported a balance of \$36,631.68 as of 8/31/21 reflecting \$.78 interest earned and payment \$260,000 for the third payment to CVSI with its corresponding wire transfer of \$30. Motion of report approval Johnson-Morgan/Brown (6-0)
- IV. County Report -**Eric Dahl reported that there will be three interviews on Friday and one on Monday for the Economic Development Directors job. The developer of the development at the intersection of route 53 and Lake Monticello Rd is seeking incentives for workforce housing. The performance agreement will be with the Board of Supervisors (BOS), and EDA will be a conduit for money transfers. Zion Crossroads has an A1 zoned 125-acre commercial park with water and sewer lines. CIC will make a presentation to the BOS on the 17th about its business loans. The two new businesses, Silk City Printing and Stuart Tools, have brought several new jobs to the county.
- V. Chair's Report-** Chair Garcia requested each EDA member and the networking resources guests to do a short introduction of themselves. Our networking guests were Lelia Winget-Hernandez, Greg Dorazio, Diane Arnold, Nina Monroe, Eric Agee, Delores Hubert-Christmas, Shannon Beach, and Greg McFetridge. The networking followed the meeting.
- VI. Public Comment - none**
- VII. New Business –None**

Adjournment: There being no further business to come before the Authority, the Chair adjourned the meeting at 5:45 PM.

Minutes Recorded by Lois Mastro.

Respectfully submitted,

Lois Mastro, Secretary