

**Economic Development Authority of Fluvanna County  
Meeting Agenda  
August 8, 2022 at 5:00 pm  
County Administration Building – Morris Room  
132 Main Street, Palmyra, VA 22963  
Public Access via [Zoom](#)**

- I. Call to Order**
- II. Approval of Minutes**  
July 11, 2022
- III. Reports**
  - A. Treasurer's Report [B. Hudson]
  - B. Chair's Report [R. Garcia]
  - C. County Report [J. Schmack]
  - D. EDTAC Report [L. Mastro]
- VI. Public Comments**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Resolution to Approve Electronic Meetings Policy
  - B. Proposed Amendments to Bylaws
- VIII. Adjourn**

**Next Regular Meeting:  
September 12, 2022 at 5:00 pm  
County Administration Building – Morris Room**