

Minutes of Meeting
Monday December 12, 2022, 5:00 PM

Directors: Joshua Bower (p) Valerie Palamountain (p) Ben Hudson (p)
Brittany Gray (p) Rudy Garcia (p) Lois Mastro* (p)
Jeffrey Potter (p)

***Due to medical reasons, Mastro attended virtually in Palmyra, VA**

County Staff: Eric Dahl (p), Jennifer Schmack (p)

Guests: Richard Hurlbert, Steve Mulroy (virtual), Jim Bowling, EDA Bond Counsel (virtual)

P - present A - absent

- I. Chair Garcia convened the assembly of EDA directors at 5:00 PM**
Palamountain motioned to approve virtual attendance for Lois Mastro, Bower seconded (6-0)
- II. Approval of Consent Agenda** – Bower motioned to approve, Palamountain seconded (7-0)
- III. Unfinished Business** - Steve Mulroy of VML/VACO Finance presented an overview of the Virginia Investment Pool. Bower motioned to approve a “Resolution Authorizing Participation in the VACO/VML Virginia Investment Pool for the Purpose of Investing Funds Belonging to the Economic Development Authority of Fluvanna County, Virginia in Certain Authorized Investments in Accordance with Sections 2.2-4501 et seq. and 15.2-1300 of the Virginia Code” Palamountain seconded (7-0)
- IV. New Business** – Richard Hurlbert of Haneberg Hurlburt, PLC presented an overview of the 2010 Region Ten Bond Modification. Potter motioned to approve a “Resolution Regarding the Modification of Tax-Exempt Revenue Bonds by the Economic Development Authority of Fluvanna County, Virginia for Region Ten Community Services Board, Inc.” Palamountain seconded (7-0)
- V. County Report** – Jennifer Schmack reported on one ribbon cutting Local Eats Food Truck. She also visited ten (10) existing businesses, interacted with eighteen (18) partnerships, twelve (12) other activities, three (3) prospect inquiries and one (1) commercial kitchen inquiry. Schmack shared information on recent rezoning and special use permit Public Hearings to be heard by the Board of Supervisors and Planning Commission, to include: a Special Use Permit for Hardware Hills Winery, a Rezoning Request for 2987 Lake Monticello Road, and a Rezoning Request for Renauld Consulting.
- VI. Chair’s Report** – Garcia noted the proposed FY 24 budget will be on the June Agenda.
- VII. Public Comment** – No public comments.

Adjournment: There being no further business to come before the Authority, the Chair adjourned the meeting at 5:45 PM. Motion to adjourn Potter, Palamountain seconded (7-0). Next meeting is June 12, 2023 at 5:00 PM.

Minutes Recorded by Jennifer Schmack.

Respectfully submitted,

Jennifer Schmack
Director of Economic Development
Fluvanna County

DRAFT