Economic Development Authority of Fluvanna County July 10, 2023

Joshua Bower (p) Brittany Grey (p) Jeffrey Potter (p) Valerie Palamountain (p) Rudy Garcia (p) Ben Hudson (a) Raghvendra Singh

County Staff Jennifer Schmack (p) Eric Dahl (p) Jim Bowling (p)

P - Present A - Absent

I. Meeting was called to order at 5:00 pm.

II. Election of Officers

Election of officers were held with the following results: Chair: Palamountain nominated Rudy Garcia. Seconded by Bower. Vote: 6-0

Vice Chair:Garcia nominated Josh Bower. Seconded by Palamountain. Vote: 6-0

Secretary: Garcia nominated Valerie Palamountain. Seconded by Bower. Vote: 6-0

Treasurer: Palamountain nominated Ben Hudson. Seconded by Potter. Vote 6-0

Jeff Potter was selected as EDA's representative on the Economic Development and Tourism Advisory Committee.

III. Closed Session

Potter moved that the Authority go into Closed Session. Seconded by Bower. Unanimously passed.

Potter moved that the Authority end the Closed Session. Seconded by Bower. Role call vote unanimously approved.

IV. Approval of Consent Agenda

Motion to approve the Consent Agenda made by Bower. Seconded by Potter. Unanimously approved.

V. Reports

- A. Schmack gave the County report.
 - A. Rezoning of the old junk yard on Route 250 from A-1 to I-1 for a high-end furniture retail store.
 - B. SBDC will be in Fluvanna on July 27.
 - C. Chamber breakfast is July 25 at Ashlawn Clubhouse. Cost is \$25.00.

B. Rag Singh introduced himself as the new member of the EDA.

VI. Unfinished Business

FOIA and Ethics training will be scheduled by Schmack as two separate trainings.

VII. New Business

Garcia encouraged members to attend the Fluvanna Leadership Development Program.

Bower moved to cancel the meeting on October 9, 2023 due to Indigenous Peoples Day. Seconded by Grey. Unanimously approved.

VIII. Public Comments

Potter questioned whether there could be development along the river in the Columbia district. The County owns four parcels which are in the flood zone.

No commercial businesses for Colonial Circle.

No further public comments.

IX. Adjournment

Motion made by Bower. Seconded by Singh. Approved unanimously. The meeting adjourned at 5:46 pm.

Respectfully submitted, Valerie Palamountain Secretaru