## Minutes of Meeting Monday September 11, 2023, 5:00 PM

Directors: Joshua Bower (p) Valerie Palamountain (a) Ben Hudson (p)

Brittany Gray (p) Rudy Garcia (p) Raghvendra Singh (p)

Jeffrey Potter (p)

County Staff: Jennifer Schmack (p) Michele Armentrout (p)

P - present A - absent

I. Chair Garcia convened the assembly of EDA directors at 5:03 PM

Bower motioned to approve virtual attendance for Brittany Gray, for medical reasons, Singh seconded (5-0)

- **II. Approval of Consent Agenda –** Bower motioned to approve with corrections to the minutes, Singh seconded (6-0)
- **III. Unfinished Business** no unfinished business was reported.
- **IV. New Business** no new business was reported.
- V. County Report Jennifer Schmack provided a summary of economic activity for the months of July and August. Schmack presented the new "Find Fluvanna" marketing and branding campaign, to include a new FindFluvanna.org website. The SBDC will continue Fluvanna office hours at the Chamber Office on September 19<sup>th</sup> from 1:00 to 4:00 pm. The Chamber will hold their Annual Meeting and Dinner on September 15<sup>th</sup> and their monthly breakfast will be held on September 26<sup>th</sup>.
- **VI. Chair's Report -** Chair Garcia reminded everyone that due to the Indigenous People's Holiday, the October EDA Meeting was canceled. There may be a need for a special called meeting in October.
- **VII. Public Comment -** No public comments.

**Adjournment:** There being no further business to come before the Authority, Potter made a motion to adjourn, Singh seconded (6-0) the Chair adjourned the meeting at 5:32 PM.

Next meeting is November 13, 2023 at 5:00 PM.

Respectfully submitted,

Jennifer Schmack Director of Economic Development Fluvanna County