



**Economic Development Authority of Fluvanna County
Meeting Agenda
April 8, 2024 at 5:00 pm
County Administration Building – Morris Room
132 Main Street, Palmyra, VA 22963**

- I. Call to Order**
- II. Approval of Consent Agenda**
 - A. Minutes of March 11, 2024
 - B. Treasurer’s Report
- III. Reports**
 - A. County Report [J. Schmack]
 - B. Chair’s Report [R. Garcia]
- IV. Unfinished Business**
- V. New Business**
 - A. CVEC Broadband Local Taxes Grant Payment [J. Schmack]
 - B. Proposed Fiscal Year 2024-2025 Budget [B. Hudson]
 - C. Revised Virtual Attendance Policy [J. Schmack]
 - D. Selection of EDA FOIA Officer [J. Schmack]
- VI. Public Comments**
- VII. Adjourn**

**Regular Meeting:
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