Economic Development Authority of Fluvanna County March 11, 2024

Attendance:

Joshua Bower (a) Brittany Grey (p) Jeffrey Potter (p)

County Staff: Jennifer Schmack (p) Dan Whitten (p) Valerie Palamountain (p) Rudy Garcia (p) Ben Hudson (p) Raghvendra Singh (p)

P - Present A - Absent

I. **Meeting was called to order at 5:01 pm.** Motion made by Potter to permit Grey who has a sick child in Palmyra, VA, to participate by phone. Seconded by Singh. Motion was unanimously approved 5-0.

II. Approval of Consent Agenda

Motion to approve the Consent Agenda was made by Hudson. Seconded by Potter. Unanimously approved 6-0.

III. Presentation - Dan Whitten, County Attorney

County Attorney Whitten presented the FOIA training, which is required every two years.

IV. Reports

- A. Schmack gave the County report:
 - 1. Visits to existing business 31
 - 2. Events 26
 - 3. Other 21
 - 4. Prospects/Real Estate inquiries 7
 - 5. Commercial Kitchen inquiries 0
 - 6. Small Business Referrals 1
 - 7. Dan Fellows, Business Advisor, hired for Fork Union business development.
 - 8. Central Virginia SBDC will host Let's Break to Educate with business advisor on March 19, followed by business advising.
 - 9. Chamber breakfast will be at Wahoo Barbecue on March 26 at 8:00 am.
 - 10. Two ribbon cuttings on April 6, RDL Pool Supplies, and Tropic Tan.
- B. Chair's Report:
 - 1. Draft of the 20224-25 budget is in the works and will be presented at the April meeting.

IV. New Business

Singh will be traveling to India in April, but will try to attend.

V. Public Comments

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No public comments.

VI. Adjournment

Motion made by Hudson. Seconded by Singh. Approved unanimously. The meeting adjourned at 5:56 pm. The next meeting is April 8, 2024.

Respectfully submitted,

Valerie Palamountain

Valerie Palamountain, Secretary