



**Economic Development Authority of Fluvanna County
Meeting Agenda
July 14, 2025 at 5:00 pm
County Administration Building – Morris Room
132 Main Street, Palmyra, VA 22963**

- I. Call to Order**
- II. Election of Officers**
 - A. Chair
 - B. Vice Chair
 - C. Treasurer
 - D. Secretary
- III. Approval of Consent Agenda**
 - E. Minutes of June 9, 2025
 - F. Treasurer's Report
- IV. Reports**
 - A. County Report [J. Schmack]
 - B. Chair's Report [R. Garcia]
 - C. Comprehensive Plan Committees
- V. Unfinished Business**
- VI. New Business**
 - A. Fiscal Year 2025-2026 Budget
 - B. Coves at Monticello Performance Incentive Grant
- VII. Public Comments**
- VIII. Closed Session**
- IX. Adjourn**

**Regular Meeting:
August 11, 2025 at 5:00 pm
County Administration Building – Morris Room**