



**Economic Development Authority of Fluvanna County  
Meeting Agenda  
March 13, 2023 at 5:00 pm  
County Administration Building – Morris Room  
132 Main Street, Palmyra, VA 22963  
Public Access via [Zoom](#)**

- I. Call to Order**
- II. Approval of Minutes**  
February 13, 2023
- III. Reports**
  - A. Treasurer's Report [B. Hudson]
  - B. County Report [J. Schmack]
  - C. EDTAC Report [L. Mastro]
  - D. Chair's Report [R. Garcia]
- IV. Public Comments**
- V. Unfinished Business**
- VI. New Business**
- VII. Closed Session**
- VIII. Adjourn**

**Next Regular Meeting:  
April 10, 2023 at 5:00 pm  
County Administration Building – Morris Room**

## Minutes of Meeting

**Monday February 13, 2023, 5:00 PM**

**Directors:** Joshua Bower (p) Valerie Palamountain (p) Ben Hudson(p)  
Brittany Gray (p) Rudy Garcia (p) Lois Mastro (p)  
Lorretta Johnson-Morgan(p)  
P – present, A- absent

**Guests:** None

**County Staff:** Douglas Miles(a), Eric Dahl(a), Jennifer Schmack(p)

- I. Chair Garcia convened the assembly of EDA directors at 5:02 PM**
- II. Minutes Approved – December 12, 2023 minutes Hudson/Johnson-Morgan (6-0-1) Mastro abstained**
- III. Treasurer’s Report-** Ben Hudson reported a balance of \$25,150.77 as of 1/31/23 reflecting \$5.34 interest earned.
- IV. County Report –** Jennifer Schmack did a summary report of 2022 year – 105 visits to existing businesses; 183 attendances with partner agencies, networking events, and conferences; 22 other interactions; 53 prospects and real estate inquiries; and 29 small business referrals. For January 2023, 10 visits to existing businesses; 9 attendances with partner agencies, networking events, and conferences; 27 other interactions; 3 prospects and real estate inquiries; 1 small business referrals; and 3 inquiries for commercial kitchen. She stated that in January, Fluvanna County was awarded \$60,000 from the American Rescue Plan Act Tourism Recovery Program. These funds will be used to create a full branding and marketing campaign focusing tourism outreach efforts on visitors looking for a relaxing daytrip featuring agribusiness, art, history, outdoor recreation, and rural scenes. She is also currently working through the procurement process with a marketing agency. BOS rezoned in the Zion Crossroads area 5 acres from A1 to B1 for farm equipment sales, 6 acres to I1 for warehouse/flex space, and 40 acres from A1 to I1 for warehouse distribution buildings. The TJPDC had a kickoff meeting for the CED strategic regional plan. Once complete, the EDA will be able to utilize this plan to support their grant applications as they seek opportunities. Ariel Bredder from SBDC will be in Fluvanna on February 23 from 12 to 4:30 at the Chamber. For the March meeting, Chair Garcia requested an update on Dominion’s \$50 million coming to the county.
- V. Chair’s Report – none**
- VI. Public Comment – none**
- VII. New Business-** Rudy Garcia proposed the idea of a consent agenda to approve the minutes and treasurer’s report. For the April meeting, Brittany Gray proposed the Chair of the Realtor Advisor Committee present at the April meeting. Tuesday March 28<sup>th</sup> will be Futures Night for children at the high school.
- VIII. Closed Session-** Bower motioned us into closed session; Hudson seconded (7-0). I (Bower) move that this meeting reconvene in a closed meeting for the purposes of:
  1. Pursuant to Virginia Code Section 2.2-3711 (A)(3), the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of or publicly held property, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the

Authority, specifically including property located at Fork Union Business Park.

2. Pursuant to Virginia Code Section 2.2-3711 (A)(5), discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or the industry's interest in locating or expanding its facilities in the community, specifically concerning Project Storage..

Hudson motioned no other business was discussed beyond what is permitted by code; Palamountain seconded (7-0). Hudson motioned a resolution of certification of the closed meeting of February 13, 2023 pursuant to section 2.2-3712 of the Code of Virginia (1950), as amended.

**A RESOLUTION OF CERTIFICATION OF THE CLOSED MEETING OF  
FEBRUARY 13, 2023, PURSUANT TO SECTION 2.2-3712 OF THE  
CODE OF VIRGINIA (1950), AS AMENDED**

WHEREAS, the Economic Development Authority of Fluvanna County, Virginia has convened a closed meeting on the above date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this AUTHORITY that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of Fluvanna County, Virginia hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements of Virginia law and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Economic Development Authority of Fluvanna County, Virginia in the closed meeting.

**Vote**

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Rudy Garcia, Chair	<input checked="" type="checkbox"/>					
Valerie Palamountain, Vice Chair	<input checked="" type="checkbox"/>					
Lois Mastro, Secretary	<input checked="" type="checkbox"/>					
Ben Hudson, Treasurer	<input checked="" type="checkbox"/>					
Loretta Johnson- Morgan	<input checked="" type="checkbox"/>					
Brittany Gray	<input checked="" type="checkbox"/>					
Joshua Bower	<input checked="" type="checkbox"/>					

**ADOPTED:** February 13, 2023

**TESTE:**



Rudy L. Garcia, Chair  
Economic Development Authority of Fluvanna County, Virginia

**Adjournment:** There being no further business to come before the Authority, the Chair adjourned the meeting at 6:01 PM. Motion to adjourn Bower /Johnson -Morgan (7-0). Next meeting is Monday March 13, 2023 at 5:00 PM.

**Minutes Recorded by Lois Mastro.**

Respectfully submitted,

Lois Mastro, Secretary

	A	B	C	D	E	F	G	H
1	FLUVANNA COUNTY ECONOMIC DEVELOPMENT AUTHORITY							
2	<b>IDA FINANCIAL ACTIVITY STATEMENT FY 2020-2021</b>							
3								
4	<b>2018/19 totals:</b>	<b>Deposits:</b>	<b>Payments:</b>				<b>Balance:</b>	
5	<b>6/30/2019</b>	<b>\$10,343.33</b>	<b>\$21,946.25</b>				<b>\$27,360.82</b>	
6	\$27,360.82							
7								
8								
9								
10	<b>Date:</b>	<b>Deposit:</b>	<b>Ident. #</b>	<b>Payment:</b>	<b>Identification:</b>		<b>Balance:</b>	
11							\$27,360.82	
12							\$27,360.82	
13	7/1/2019	\$9.12	a		Interest		\$27,369.94	
14	7/23/2019		194	\$76.00	PO Box #546 Fee		\$27,293.94	
15	7/31/2019	\$8.66	b		Interest		\$27,302.60	
16	8/30/2019	\$7.84	c		Interest		\$27,310.44	
17	10/7/2019		195	518.82	Curtis Putnam/VEDA Conf Exp		\$26,791.62	
18	10/31/2019	\$5.61	d		Correction		\$26,797.23	
19	10/31/2019	\$3.55	e		Interest		\$26,800.78	
20	11/18/2019	\$4,375.00	f		Flora Pettit (SOCA)		\$31,175.78	
21	11/29/2019	\$3.54	g		Interest		\$31,179.32	
22	12/2/2019	\$1,000.00	h		FluvannaCounty		\$32,179.32	
23	12/31/2019	\$4.10	i		Interest		\$32,183.42	
24	1/14/2020		196	\$250.00	Curtis Putnam (VEDA Membership)		\$31,933.42	
25	1/31/2020	\$4.09	j		Interest		\$31,937.51	
26	2/3/2020	\$1,750.00	k		R-10/Mountain Top Montessori		\$33,687.51	
27	2/21/2020		197	\$135.00	Fluvanna Review		\$33,552.51	
28	2/28/2020	\$3.99	l		Interest		\$33,556.50	
29	3/24/2020		198	\$760.26			\$32,796.24	
30	3/31/2020	\$2.10	m		Interest		\$32,798.34	
31	4/17/2020		199	\$135.00	Fluvanna Review		\$32,663.34	
32	5/1/2020	\$1.34	n		Interest		\$32,664.68	
33	5/29/2020	\$1.38	o		Interest		\$32,666.06	
34	6/20/2020		200	\$135.00	Fluvanna Review		\$32,531.06	
35	6/23/2020		201	\$500.00	Va Dept Treasury (Liability Insur)		\$32,031.06	
36	6/30/2020	\$1.33	p		Interest		\$32,032.39	
37	7/31/2020	\$0.54	q		Interest		\$32,032.93	
38	8/6/2020		202	\$787.29	MJC Designs LLC (Graphic Garage)		\$31,245.64	
39	8/12/2020	\$398,000.00	r		Flu Sm Bus Grant (FROM)		\$429,245.64	
40	8/13/2020		203	\$76.00	USPS		\$429,169.64	
41	8/17/2020		s	\$398,000.00	Community Invest. Collaborative (CIC)		\$31,169.64	
42	8/17/2020		t	\$30.00	Miscel/Wire Transfer Fee (CIC)		\$31,139.64	
43	8/31/2020	\$6.32	u		Interest		\$31,145.96	
44	9/2/2020		204	\$23.00	USPS		\$31,122.96	
45	9/8/2020		205	\$135.00	Valley Publishing (Flu Review)		\$30,987.96	
46	9/21/2020		206	\$72.42	R Garcia(Touchless Sanitizer Dispenser)		\$30,915.54	
47	9/22/2020		207	\$2,040.00	R Garcia (30-Dispensers)		\$28,875.54	
48	9/30/2020	\$0.50	v		Interest		\$28,876.04	
49	10/13/2020		w	\$25.00	Fee: Audit Bk Stmt		\$28,851.04	
50	10/16/2020		x	\$25.00	Fee: Audit Bk Stmt (YE)		\$28,826.04	
51	10/19/2020	\$258,212.00	y		Sm Bus Grants & MOA Broadband Ext		\$287,038.04	
52	10/22/2020		z	\$128,212.00	CIC (Sm Bus Grants) Wire Trans		\$158,826.04	
53	10/23/2020		208	\$135.00	Flu Review		\$158,691.04	
54	10/23/2020		209	\$1,426.39	R. Garcia (Hand Sanitizer/Stickers)		\$157,264.65	
55	10/22/2020		a	\$30.00	WireTransfer Fee (CIC on 10/22)		\$157,234.65	
56	10/30/2020	\$4.28	b		Interest		\$157,238.93	
57	11/2/2020		c	\$130,000.00	Central Va Services Inc (CVSI)		\$27,238.93	
58	11/2/2020		d	\$30.00	WireTransfer Fee (CVSI on 11/02)		\$27,208.93	
59	11/4/2020	\$750.00	e		Montessori Sch		\$27,958.93	
60	11/4/2020	\$1,000.00	f		Soccer Org of C'ville		\$28,958.93	

	A	B	C	D	E	F	G	H
61		11/4/2020	\$10,000.00	g			CACF Grant	\$38,958.93
62		11/6/2020	\$1,966.00	h			BOS for CIC Sm Bus Grants	\$40,924.93
63		11/6/2020	\$1,000.00	i			BOS Annual Allocation to EDA	\$41,924.93
64		11/6/2020		210	\$1,966.00		CIC (Sm Bus Grants)	\$39,958.93
65		11/13/2020		211	\$50.00		L. Mastro (VIDA)	\$39,908.93
66		11/14/2020		212	\$50.00		L. Johnson-Morgan (VIDA)	\$39,858.93
67		11/20/2020		213	\$31.00		Box #546 Fee, Lock Change	\$39,827.93
68		11/20/2020		214	\$50.00		V. Palamountain (VIDA)	\$39,777.93
69		11/20/2020	\$146,000.00	j			Funds for Nelson Cable/CVSI & Reg 10 recd	\$185,777.93
70		11/20/2020		k	\$15,000.00		1st Payment Nelson Cable(IntraTransfer)	\$170,777.93
71		11/30/2020	\$1.50	l			Interest	\$170,779.43
72		12/2/2020		m	\$30.00		Wire Transfer Fee (CVSI)	\$170,749.43
73		12/2/2020		n	\$130,000.00		CVSI (Wire Transfer)	\$40,749.43
74		12/11/2020	\$112.00	o			Refund fr CIC	\$40,861.43
75		12/21/2020	\$16,520.00	p			2d Payment for Nelson cable/Bowling	\$57,381.43
76		12/21/2020		215	\$112.00		County of Fluvanna (Refund)	\$57,269.43
77		12/23/2020		216	\$1,520.00		Mr Bowling (Legal)	\$55,749.43
78		12/28/2020		q	\$15,000.00		2d Payment Nelson cable (IntraTransfer)	\$40,749.43
79		12/31/2020	\$0.83	r			Interest	\$40,750.26
80		1/5/2021		s	\$0.00		<b>CACF Grant (Tracking Only)</b>	\$40,750.26
81		1/12/2021	\$11,500.00	t			Fund for Nelson Cable recd (Final)	\$52,250.26
82		1/12/2021		u	\$11,500.00		Final payment to Nelson Cable	\$40,750.26
83		1/29/2021	\$0.70	v			Interest	\$40,750.96
84		2/2/2021		217	\$270.00		Fluvanna Review (Ads: Oct & Dec '20)	\$40,480.96
85		2/24/2021	\$375,000.00	w			Recd for CVSI	\$415,480.96
86		2/6/2021		x	\$375,000.00		Payment to CVSI	\$40,480.96
87		2/6/2021		y	\$30.00		Wire Transfer Fee (CVSI)	\$40,450.96
88		2/26/2021	\$1.26	z			Interest	\$40,452.22
89		3/4/2021		218(CF)	\$844.55		Annual Ads Prepayment (CF=214)	\$39,607.67
90		3/31/2021	\$0.68	a			Interest	\$39,608.35
91		4/20/2021		219(CF)	\$2,450.00		CIC (FluForward: 7 Partial Scholarships)	\$37,158.35
92		4/30/2021	\$0.65	b			Interest	\$37,159.00
93		5/28/2021	\$0.67	c			Interest	\$37,159.67
94		6/23/2021		220	\$500.00		Va Dept Treasury (VARisk 2:Liability Insur)	\$36,659.67
95		6/30/2021	\$0.61	d			Interest	\$36,660.28
96		7/30/2021	\$0.62	e			Interest	\$36,660.90
97		8/23/2021	\$260,000.00	f			CVSI Payment #3 Recd	\$296,660.90
98		8/26/2021		g	\$30.00		Wire Transfer Fee (CVSI)	\$296,630.90
99		8/26/2021		h	\$260,000.00		Payment (#3) to CVSI	\$36,630.90
100		8/31/2021	\$0.78	i			Interest	\$36,631.68
101		9/14/2021		221(CF)	\$480.00		Agee Catering	\$36,151.68
102		9/30/2021	\$0.30	j			Interest	\$36,151.98
103		10/29/2021	\$0.31	k			Interest	\$36,152.29
104		11/12/2021		222(CF)	\$2,450.00		CIC (FluForward: 7 Partial Scholarships)	\$33,702.29
105		11/30/2021	\$0.29	l			Interest	\$33,702.58
106		12/8/2021		223	\$94.00		R. Garcia (EDA PO Box Rental Renewal)	\$33,608.58
107		12/29/2021	\$641,967.00	m			VATI Grant-Columbia (CVEC)	\$675,575.58
108		12/31/2021	\$1.37	n			Interest	\$675,576.95
109		1/31/2022	\$11.48	o			Interest	\$675,588.43
110		2/7/2022		p	\$641,967.00		CVEC/Columbia	\$33,621.43
111		2/7/2022		q	\$30.00		Wire Transfer Fee (CVEC)	\$33,591.43
112		2/28/2022	\$2.42	r			Interest	\$33,593.85
113		3/9/2022		224	\$1,045.00		FluReview (Sm Bus/Vendor Fair Ads)	\$32,548.85
114		3/17/2022		225	\$200.00		Craddock Insur. Services (Sm Bus/Vend Fair)	\$32,348.85
115		3/28/2022		226	\$20.00		Craddock Insur. Services (Sm Bus/Vend Fair)	\$32,328.85
116		3/30/2022		227	\$150.00		FCHS (Sm Bus/Vendor Fair)	\$32,178.85
117		3/31/2022	\$0.28	s			Interest	\$32,179.13
118		4/2/2022		228	\$140.00		EDA Membership of Chamber of Commerce	\$32,039.13
119		4/8/2022		229	\$75.79		FedEx Office (EDA Posters @ Vendor Fair)	\$31,963.34
120		4/22/2022		230	\$3,000.00		AG Mobile Enterprises (Pitch Grant)	\$28,963.34
121		4/22/2022		231	\$5,000.00		Sweet Art Emporium (Pitch Grant)	\$23,963.34
122		4/29/2022	\$0.26	t			Interest	\$23,963.60

	A	B	C	D	E	F	G	H
123		5/3/2022	\$750.00	u			Montessori Sch (Bond payment)	\$24,713.60
124		5/3/2022	\$1,000.00	v			Soccer Org of C'ville (Bond payment)	\$25,713.60
125		5/3/2022	\$1,210.00	w			BOS (Allotment & Transfer Fees)	\$26,923.60
126		5/31/2022	\$0.23	x			Interest	\$26,923.83
127		6/30/2022	\$0.34	y			Interest	\$26,924.17
128		7/18/2022		233	\$950.00		Flu Review	\$25,974.17
129		7/21/2022		232	\$500.00		VA Dept of Treasury	\$25,474.17
130		7/29/2022	\$1.12	z			Interest	\$25,475.29
131		8/31/2022	\$1.08	a			Interest	\$25,476.37
132		9/1/2022		234	\$250.00		Louisa Co Business Summit	\$25,226.37
133		9/6/2022	\$1,000.00	b			Region Ten--Bond Payment	\$26,226.37
134		9/15/2022		235	\$862.50		Attorney Bowling	\$25,363.87
135		9/15/2022		236	\$135.00		Flu Review	\$25,228.87
136		9/30/2022	\$1.07	c			Interest	\$25,229.94
137		10/31/2022	\$1.07	d			Interest	\$25,231.01
138		11/14/2022		237	\$90.00		USPS (Box Rental)	\$25,141.01
139		11/30/2022	\$1.35	e			Interest	\$25,142.36
140		12/30/2022	\$3.07	f			Interest	\$25,145.43
141		1/31/2023	\$5.34	g			Interest	\$25,150.77
142		2/17/2023		238	\$135.00		Flu Review	\$25,015.77
143		2/28/2023	\$4.81	h			Interest	\$25,020.58
144								\$25,020.58
145								\$25,020.58
146								\$25,020.58
147								\$25,020.58
148	I/O Totals		\$2,133,224.78		\$2,135,565.02			\$25,020.58
149								
150								
151								
152								
153								
154								
155					03/05/2023		Submitted by: B. Hudson, Treasurer	
156								
157							Funds located in Money Movement Checking Acct at Atlantic Union Bank	

	A	B	C	D	E	F	G	H
1	FLUVANNA COUNTY ECONOMIC DEVELOPMENT AUTHORITY							
2	<b>OPPORTUNITY FUND FINANCIAL ACTIVITY STATEMENT</b>							
3	<b>FY 2020-2021</b>							
4	2015/17 totals:		Deposits:		Payments:			Balance:
5	6/30/2017		\$0.00		\$0.00			\$35,000.00
6	\$35,000.00							
7								
8								
9								
10	Date:	Deposit:	Ident. #	Payment:		Identification:		Balance:
11								\$35,000.00
12								\$35,000.00
13								\$35,000.00
14								\$35,000.00
15								\$35,000.00
16								\$35,000.00
17								\$35,000.00
18								\$35,000.00
19								\$35,000.00
20								\$35,000.00
21								\$35,000.00
22								\$35,000.00
23								\$35,000.00
24								\$35,000.00
25								\$35,000.00
26								\$35,000.00
27								\$35,000.00
28								\$35,000.00
29								\$35,000.00
30								\$35,000.00
31								\$35,000.00
32								\$35,000.00
33								\$35,000.00
34								\$35,000.00
35								\$35,000.00
36								\$35,000.00
37								\$35,000.00
38								\$35,000.00
39								\$35,000.00
40								\$35,000.00
41								
42	I/O Totals		\$0.00		\$0.00			\$35,000.00
43								
44								
45								
46								
47					03/05/2023	Submitted by: B. Hudson, Treasurer		
48								
49						All funds located in Checking Account at Atlantic Union Bank		



# Economic Development & Tourism Advisory Council (EDTAC) Minutes

Regular Meeting Minutes February 13, 2023

Location: Morris Room, 132 Main St., Palmyra, VA 22963

**Members:** legend – p=present, a=absent

(a) Vacant	Business Representative
(a)Angela Chainer	At-Large Representative
(p)Patricia Eager	BOS Representative
(p)George Goin	Farm Bureau Representative
(a)Tricia Johnson	Fluvanna Historical Society Representative, Vice Chair
(p)Kathleen Kilpatrick	At-Large Representative
(p)Peggy Shanklin	At-Large Representative
(p)Lois Mastro	EDA Representative, Secretary
(p)Nina Monroe	Business Representative, Chair
(p)Ben Shaw	At-Large Representative
(p)Cathy Tatro	At-Large Representative

## **Staff:**

(a)Eric Dahl	Fluvanna County Administrator
(a)Douglas Miles	Director of Community Development
(p)Jennifer Schmack	Director of Economic Development
(p)Aaron Spitzer	Director of Parks and Recreation

**Guests:** None

**Call to order:**

Chair called the meeting to order at 6:08 pm

**Approval of minutes:**

Minutes tabled.

**Public Comment:** None**Old Business:**

Jennifer Schmack has organized EDTAC members into three projects. Palmyra LOVE sign will be discussed at the next meeting. Fork Union business map committee will meet by Zoom on 2/20 at 10 AM. The Courthouse restoration committee has implemented Phase 1 which is health and safety. Money (\$308,000) for the second phase is waiting on the results of reconciliation of the bills from the State House of Representatives and Senate. Jennifer Smack reported that in January, Fluvanna County was award \$60,000 from the American Rescue Plan Act Tourism Recovery Program. These funds will be used to create a full branding and marketing campaign focusing tourism outreach efforts on visitors looking for a relaxing daytrip featuring agribusiness, art, history, outdoor recreation, and rural scenes. She is currently working through the procurement process to contract with a marketing agency.

**New Business:** Kathleen Kilpatrick mentioned Virginia's 250 year anniversary (<https://va250.org>). Jennifer Schmack mentioned the need to update our Tourism Strategic Plan. Nina Monroe, Cathy Tatro and Lois Mastro were elected Chair, Vice Chair and Secretary respectively.

**Comments/Announcements:** None.

**Adjournment** Chair Monroe adjourned the meeting at 7:08 pm. **Next meeting of EDTAC will be on the second Monday of the month – March 13, 2023 at 6:00pm in the Morris Room.**

Minutes recorded by Lois Mastro

Respectfully submitted by Lois Mastro, Secretary

Date of Meeting: March 13, 2023

Nature of Meeting: Regular Meeting

### **Motion for Closed Meeting**

I MOVE that this meeting reconvene in a closed meeting for the purposes of:

1. Pursuant to Virginia Code Section 2.2-3711 (A)(3), the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition or publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority, specifically including property located at Fork Union Business Park.
2. Pursuant to Virginia Code Section 2.2-3711 (A)(5), discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, specifically concerning Project Storage.

**A RESOLUTION OF CERTIFICATION OF THE CLOSED MEETING OF  
MARCH 13, 2023, PURSUANT TO SECTION 2.2-3712 OF THE  
CODE OF VIRGINIA (1950), AS AMENDED**

WHEREAS, the Economic Development Authority of Fluvanna County, Virginia has convened a closed meeting on the above date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this AUTHORITY that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of Fluvanna County, Virginia hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements of Virginia law and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Economic Development Authority of Fluvanna County, Virginia in the closed meeting.

**Vote**

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Rudy Garcia, Chair						
Valerie Palamountain, Vice Chair						
Lois Mastro, Secretary						
Ben Hudson, Treasurer						
Lorretta Johnson- Morgan						
Brittany Gray						
Joshua Bower						

**ADOPTED:** March 13, 2023

**TESTE:**

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Rudy L. Garcia, Chair  
Economic Development Authority of Fluvanna County, Virginia