

**DRAFT Minutes**  
**Annual Meeting Agenda**  
**Monday, June 13, 2016 - 6:00pm (Dinner at 5:30pm)**  
**Morris Room**

Members present: Scott Marshall Everett Hannah Dan Nunziato  
Curtis Putnam Jerry Swiggett Shelley Murphy

Absent: Bert Flood

Guests: Jason Smith, Fluvanna County Director of Community Development

- I. **Meeting Called to Order** –The meeting was called to order at 6:05p by Scott Marshall.
- II. **Election of Officers:** Dan Nunziato made the motion to reelect Scott Marshall for President, Bert Flood as Vice President, Shelley Murphy as Secretary, and Jerry Swiggett as the Treasurer. Everett Hannah seconded the motion. The motion passed 6-0.
- III. **Approval of Minutes**  
Everett Hannah made a motion to accept the March 21, 2016 EDA meeting minutes with the noted changes. The motioned was seconded by Dan Nunziato. The motion passed 6-0.
- IV. **Reports**  
Treasurer's Report was presented by Jerry Swiggett. A motion was made by Everett Hannah, seconded by Shelley Murphy. The motion passed 6-0.  
  
B. **President's Report**  
President Scott Marshall commented that Shelley Murphy was reappointed by the Board of Supervisors and said welcome back. The President mentioned a good showing at the Fluvanna Chamber Business Forum.

**C. County Report**

Jason Smith thanked the EDA for attending the business forum. He has been working with other counties EDA's and plans to have meeting/forum that will include break out sessions and presenters, similar to what we saw at the Business Forum. The goal is to promote businesses. The County and Piedmont Housing Alliance will be working together to host and plan a community meeting to get obtain community input as to what they would like to see the two vacant schools turned into. Shared that he attended VIDA and thought it was good information and had good workshops. CVPED met with Helen. Jason will come back each month with updates on the new business openings in the county like First Run Cafe Wine Lounge on Hwy 53.

**IV. Public Comments: None**

**V. Unfinished Business**

**A.** What should be done with County MOU Micro Loan money-moved to next meeting

**B.** Community Business Forum Meeting: **Action Needed.** Motion to reimburse Fluvanna County up to \$250 for food. Everett Hannah made a motion to approve EDA reimbursing the County \$250 for the food at the May 21, 2016 Business Forum. Dan Nunziato seconded the motion. The motion passed 6-0.

**VI. New Business:**

**A. Annual Meeting Dinner: Action Needed.** Motion to approve the disbursement of funds to pay for the EDA Annual Meeting Dinner. Dan Nunziato made a motion to pay up to \$450 for the EDA annual dinner held 6/13/2016. Everett Hannah seconded the motion, The motion passed 6-0.

**B. EDTAC: Action Needed.** Motion to approve Curtis Putman as the EDA's permanent member to EDTAC. Dan Nunziato made the motion to approve Curtis Putman to the EDTAC and Everett Hannah seconded the motion. The motion passed 6-0.

**VII. Adjourn-** There being no further business to come before the Authority, the Chair adjourned the meeting at 7:15 PM.

Everett Hannah called for a motion to adjourn the meeting, Shelley Murphy seconded the motion. The mo

**Next Meeting: Monday, Sept 19, 2016  
Morris Room – County Administration Building**