Minutes of Meeting

Tuesday, June 16, 2015 **5:30 PM** **LMOA Club**

Members: **Scott Marshall** **Everett Hannah** **Dick Bucci**
Dan Nunziato **Donnie Scott**

Absent: **Shelley Murphy** **Bert Flood**
Guests: **None**
County Staff: **Bobby Popowicz**

I. **Chair Scott Marshall convened the assembly of EDA members at 5:30pm**

II. **Election of Officers: Motion:** Scott Marshall-Chair, Bert Flood-Vice Chair, Shelley Murphy-Secretary, Donnie Scott-Treasurer **[Hannah / Scott 5-0-0]**

III. **Approval of Minutes:** March 02, 2015 **[Hannah / Scott 4-0-1 (Nunziato)]**

Minutes were approved as admended "Discussed Marketing Strategy for Micro Loan Program as presented by Dick Bucci. No Action Taken" Dick Bucci says he will email presentation to be included with the minutes.

IV. **Treasurer's Report:** Accepted as Presented **[Hannah / Nunziato 5-0] Attached**

V. **Presidents Report:** Discussed media communication standards as requested. All felt the recent media communication was done correctly by Murhpy

VI. **Staff Report:** Updates on geriatric care facility, GDS, VA Power and Zions Water

V1I. **Public Comment: None**

VIII. **Unfinished Business:**

A. Fluvanna County Extension Office Kitchen: The BOS will be acting on request for $5K to purchase kitchen equipment from JABA (6/17/15). The EDA discussed helping the BOS fund this unbudgeted item. After much discussion and concerns there were two motions made.

a. Motion not to fund this project made by Nunziato. Motion died from lack of a second.

b. Motion to repurpose $1000 from January 2015 meeting to be used for purchase of kitchen equipment from JABA subject to BOS approval **[Hannah / Scott 5-0-0]**

VIII. **New Business: None**

Adjournment:

There being no further business to come before the Authority, the Chair adjourned the meeting at 6:10PM.

The Authority will meet again _____. TBA.

Respectfully submitted,
Scott Marshall