

Minutes of Meeting

Monday, March 21, 2016
Room

5:00 PM

Morris

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

Absent:
Guests: Rudy Garcia and Joe Chesser (Fluvanna Chamber of Commerce),
Sam Ranson and Graham Stallard

County Staff: Bobby Popwicz, Community Development and Jason Smith, Parks and Recreation.

I. Chair Scott Marshall convened the assembly of EDA members at 5:03pm

II. Approval of Minutes: September 21, 2015 and November 23, 2015 (Motion made by Hannah to accept the minutes and Seconded by Nunziato Passed 7-0)

III. A. Treasurer's Report: Jerry Swiggett provided an overview and the balances as of February 28, 2016 in the EDA account are \$38,562.22 and \$35,000 in the Microloan account. (Motion made by Hannah to accept the Treasurer's report and seconded by Nunziato, the motion passed 7-0)

B. Presidents Report: Scott shared about the upcoming Business Forum which will be held on Thursday, May 19th at St. Peter & Paul's. The County will ask ED for money (\$200-250) for this event at our June meeting to pay for the food and beverage.

C. County Staff Report: Bobby provided a brief update on the upcoming new Tourism Council for Fluvanna County along with the Chamber, which we will vote a member to serve on the Council at our next meeting.

Jason Smith, Director of Parks and Rec a new activity for Fluvanna Parks and Rec called Disc Golf. They are in need of funds and will be presenting to the BOS. They will come back to request funds to support this program.

IV. Public Comment:

Rudy Garcia and Joe Chesser presented the changes that were happening with the Fluvanna Chamber of Commerce and hoping to build a partnership with EDA. They said the Chamber is not in the business of doing the Beer, Bands and BBQ activities but to focus more on the businesses in Fluvanna County.

V. Unfinished Business:

A. What should be done with the County MOU Micro Loan Money. The discussion ended with waiting to see how the Business Forum goes.

B. Community Business Meeting-update on the meeting, mentioned above (Business Forum)



VI. New Business: None

Adjournment:

There being no further business to come before the Authority, the Chair adjourned the meeting at 6:20 PM.

The Authority will meet as our *Annual Meeting* June 13, 2016, at 5p in the Morris Room

Respectfully submitted,
Shelley Murphy, Secretary /s/ 6/13/2016