

**Meeting Minutes
Monday, January 14, 2019 - 5:30pm
El Vaquero**

Attendees: Scott Marshall, Jerry Swiggett, Bert Flood, Dan Nunziato, Curtis Putnam (5:35pm)

Absent: Shelley Murphy, Rudy Garcia

County: None

- I. **Call to Order** – Scott opened the meeting at 5:30pm
- II. **Approval of Minutes**
 - September 11, 2018 - Tabled.
 - November 12, 2018 - Tabled
- IV. **Reports**
 - A. Treasurer's Report (Attached) A motion to accept the Treasurer's report was made by Bert Flood and seconded by Dan Nunziato. Motion carried 5-0
 - B. President's Report
 - Scott shared that the Economic Coordinator was no longer with the county.
 - B. County Report- None.
 - C. EDTAC Report-Curtis shared that they have not been a meeting. [
- IV. **Public Comments None**
- V. **Unfinished Business-None**
- VI. **New Business:**
 - A. Fluvanna Review – Rudy was not present. We discussed the subject and it was requested to capital the "C" in Coordinator and Chamber-It was also noted Rudy and Shelley had done a great job. Curtis will check on getting Ghost Written articles from VEDA.
 - B. Discussion on Goals and Objectives: The EDA has limited financial resources and needs to partner with the BOS to obtain property. It seemed without an Economic Coordinator and the County Administrators announced departure that past projects may be lost or not pursued.



**Economic Development Authority
of Fluvanna County, Virginia**

**P. O. Box 546
Palmyra, Virginia 22963**

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- C.** VEDA Membership – Motion to pay \$250 for Curtis to have a 2019 Membership.

VII. Adjourn- Motion to close meeting by Dan, Bert second

**Next Meeting: March 14, 2019 – 5pm.
Morris Room – County Administration Building**