

Meeting Minutes - Fluvanna County, VA. Economic Development Authority - October 7th, 2019

Member's Present: Gerald Swiggett, Dan Nunziato, Curtis Putnam, Shelly Murphy, Robert Flood, Rudy Garcia.

Member Absent: Scott Marshall.

Also Present: Eric Dahl, County Administrator, Bryan, Rothamel, Economic Development Coordinator. Robert L. Hurlbert Jr. SOCA Attorney and James M. Bowling IV, EDA Attorney.

Meeting brought to order at 5:00 PM by Chairman Putnam.

At the request of Mr. Putnam and with the consent of the Member's present the item in the Agenda regarding the SOCA funding was considered first. A brief discussion followed regarding the details of the funding.

Mr Flood made a motion to approve the final resolution for SOCA funding. It was seconded by Mr Swiggett. Voting Yes: Swiggett, Nunziato, Putnam, Murphy, Flood and Garcia. Voting No: None

The meeting was briefly adjourned at 5:20 PM to allow for Messrs Putnam & Nunziato to sign the bond documents.

Mr Flood departed the meeting at 5:30 PM.

The meeting was reconvened at 5:45 PM.

On and motion by Mr Garcia and a Second by Ms Murphy the Minutes for the September 12th, 2019 meeting were approved. 5-0-0.

On a motion by Ms Murphy and a Second by Mr Garcia the Treasurer's report was accepted. 5-0-0. Current balance in the checking account is \$ 26,791.62. Current balance in opportunity fund is \$ 35,000.00.

Mr Putnam reviewed his attendance at the VEDA Conference.

EDTAC activity briefly discussed.

Mr Rothamel provided a written report and a discussion followed regarding current business activity in and around the County.

In New Business, EDA initiatives and budget were discussed. To continued at the next meeting.

Next meeting is scheduled for 5:00 PM, November 4th, 2019 in the Morris Room.

Meeting adjourned at 6:35 PM.

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Submitted by Dan Nunziato, October 13th, 2019.