

**Annual Meeting Minutes, Monday, June 10, 2019 – 5pm. Sal’s Restaurant, Palmyra**

**Present: Scott Marshall, Bert Flood, Jerry Swiggett, Dan Nunziato, Curtis Putnam, and Rudy Garcia Absent: Shelley Murphy**

**County: Bryan Rothamel, Fluvanna County**

**I. Call to Order – Scott opened the meeting at 5:00pm**

**II. Election of Officers**

Rudy Garcia made a motion for Curtis Putnam to be Chairman, Seconded by Jerry Swiggett. Motion passed 6-0 Curtis requested that Scott Marshall finish the meeting as Chair.

Curtis Putnam made a motion for Rudy Garcia to be Vice-Chair, Seconded by Jerry Swiggett. Motion passed 6-0.

Rudy Garcia made a motion for Jerry Swiggett to be Treasurer, Seconded by Dan Nunziato. Motion passed 6-0.

Bert Flood made a motion for Dan Nunziato to be Secretary seconded by Jerry Swiggett. Motion passed 6-0. Dan has requested Scott Marshall be his recording secretary which Scott accepted

III. Approval of Minutes: **October 15, 2018 Minutes were tabled.** Scott will use his notes and Shelley’s draft minutes to present for approval at our next meeting. **May 13, 2019 minutes were tabled** as the multiple corrections have not yet been incorporated into a final / completed set of minutes. These will be presented at the next meeting.

**III. Reports**

A. Treasurer’s Report- Jerry reported the balances of each account. A motion to accept the Treasurer’s Report was made by Nunziato, seconded by Putnam. Motioned passed 6-0.

B. President’s Report: None.

C. County Report: Bryan Rothamel invited the EDA to CVP Annual meeting (see attached) to be held Monday, June 24<sup>th</sup> from 8:30am to 10:30am at the Brooks Family YMCA in Charlottesville. Bryan also updated the EDA on Greenberry’s zoning appeal to be addressed at joint BOD / PC meeting to solve the set-back issues. Bryan also held a business Round Table and 4 people attend. His next Round Table will be June 25<sup>th</sup> at Troy Deli @ 11:30am. He is looking to host one in July at Cunningham Creek Winery.

D. EDTAC Report - Bryan informed us that every ones term is expiring and he will be working with the new or reappointed members to re-focus on their original objective. Curtis and Rudy are members of EDTAC but offered no additional comments.

**IV. Public Comments:** None

**V. Unfinished Business:**

**A. None**

**VI. New Business:**

**A. Annual Meeting Dinner: Action Needed - A Motion to approve the disbursement of funds to pay for the EDA Annual Meeting Dinner. The motion was made by Curtis Putnam and seconded by Bert Flood. The motion passed 6-0.**

**VII. Before adjourning, Curtis informed the EDA our next meeting will be held August 12<sup>th</sup>. Dan made a motion to adjourn. The meeting Adjourned at 5:50pm**

**Next Meeting:  
Monday, August 12, 2019 – 5pm  
Morris Room – County Administration Building**

Respectfully Submitted,

\_\_\_\_\_  
Scott Marshall, Recording Secretary

Approved:\_\_\_\_\_

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Dan Nunziato, Secretary