

**Economic Development Authority of Fluvanna County
Meeting Agenda
Monday, August 10, 2020 - 5:00pm
Online Zoom meeting, with public on YouTube**

I. Call to Order

**II. Approval of Minutes
July 17, 2020**

III. Reports

- | | |
|-----------------------|---------------|
| A. Treasurer's Report | [B. Hudson] |
| B. Chair's Report | [C. Putnam] |
| C. County Report | [B. Rothamel] |
| D. EDTAC Report | [L. Mastro] |

IV. Public Comments

V. Unfinished Business

- A. Hand Sanitizer stations

VI. New Business

- A. MOA between the County and EDA
B. MOA between the EDA and CIC (Community Investment Collaborative)
C. Grant Committee
D. Marketing Study by UVA students

VII. Adjourn

**Next Meeting: Sept 14, 2020
Morris Room – County Administration Building or Zoom meeting**