

**Economic Development Authority of Fluvanna County
Meeting Agenda
Monday January 11, 2021 - 5:00pm
Online Zoom meeting, with public on YouTube**

I. Call to Order

**II. Approval of Minutes
November 9, 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

None

VI. New Business

- A. Grant program: Procedures and budget
- B. Mission, Vision, and Values
- C. Continuation of Business Corner
- D. Fundraising plan
- E. Introductions from members
- F. Chamber 2020 report

VII. Adjourn

**Next Regular Meeting: February 8, 2021
Morris Room – County Administration Building or Zoom meeting**