

**Minutes of Meeting  
Monday November 14, 2022, 5:00 PM**

**Directors:** Joshua Bower (p) Valerie Palamountain (p) Ben Hudson (p)  
Brittany Gray (p) Rudy Garcia (p) Lois Mastro (a)  
Lorretta Johnson-Morgan (p)  
P - present A - absent  
Due to a personal matter, Gray attended virtually in Palmyra, VA.  
Lois Mastro absent for medical reasons.

**Guests:** Patricia Eager, Curtis Putnam, Kathleen Kilpatrick

**County Staff:** Douglas Miles (a), Eric Dahl (a), Jennifer Schmack (p)

- I. Chair Garcia convened the assembly of EDA directors at 5:04 PM**  
Hudson motioned to approve virtual attendance for Brittany Gray, Palamountain seconded (5-0)
- II. Minutes Approved – September 12, 2022 minutes.** Johnson-Morgan motioned to approve, and Hudson seconded (6-0)
- III. Presentation – EDAs and Bonds 101.** T.W. Bruno, Partner, McGuire Woods LLP presented information on the different types of bonds issued by Economic Development Authorities.
- IV. Treasurer’s Report** – Ben Hudson reported a balance of \$25,231.01 as of 11/13/22 reflecting \$1.07 interest earned. For the approval of Treasurer’s report, Palamountain motioned; Bower seconded (6-0).
- V. County Report** – Jennifer Schmack announced a groundbreaking ceremony at Route 250 and Edgecomb Road, and one ribbon cutting – Lake Yoga and Wellness at Crofton Plaza. She also visited six (6) existing businesses, interacted with nineteen (19) partnerships, three (3) inquiries and one (1) SBCD referral. Schmack provided a brief summary of the Business Education Series: August - Writing Your Business Plan, presented by Rebecca Haydock had 6 attendees. September – Build Your Social Media, presented by Greg Dorazio had 13 attendees. October – Build Your Social Media Plan and Workshop, presented by Greg Dorazio had 12 attendees.
- VI. Chair’s Report** – Chair Garcia directed us to the closed session.
- VII. Public Comment** – Kathleen Kilpatrick commented on the absence of heritage tourism in the Economic Development Strategic Plan. Curtis Putnam commented on the important role the EDA play to support the County.
- VIII. Unfinished Business** – no unfinished business was reported.

**IX. New Business** – Chair Garcia entertained a motion to approve reimbursement for EDA Directors to attend the VIDA training. Palamountain/Johnson-Morgan (6-0).

**Adjournment:** There being no further business to come before the Authority, the Chair adjourned the meeting at 6:01 PM. Motion to adjourn Hudson/Palamountain (6-0).  
Next meeting is December 12, 2022 at 5:00 PM.

**Minutes Recorded by Jennifer Schmack.**

Respectfully submitted,

Jennifer Schmack  
Director of Economic Development  
Fluvanna County