

**Economic Development and Tourism Advisory Council
Regular Meeting Minutes Monday, May 13, 2024
Location: Morris Room, 132 Main St., Palmyra, VA 22963**

Members: legend – p=present, a=absent

George Goin, Farm Bureau Representative – P
Tricia Johnson, Fluvanna Historical Society Representative – P
Kathleen Kilpatrick, At-Large Representative – P
Peggy Shanklin, At-Large Representative - P
Nina Monroe, Business Representative, Chair – P
Ben Shaw, At-Large Representative – P
Cathy Tatro, At-Large Representative, Vice Chair – P
Jeff Potter, EDA Representative – P
Suzy Morris, At-Large Representative – P
Marieke Henry, Business Representative – P
Mike Goad, BOS Representative – A

Staff:

Eric Dahl, Fluvanna County Administrator – A
Jennifer Schmack, Director of Economic Development – P
Aaron Spitzer, Director of Parks & Recreation – A

Call to Order:

Chair Called the Meeting to order at 6:00

Public Comments:

There were no public comments.

Approval of April, 2024 Minutes:

Mr. Goin made a motion to approve the minutes of the EDTAC meeting on April 8, 2024, and Ms. Tatro seconded the motion. The minutes were adopted unanimously.

Old Business:

- a. Courthouse Restoration— Ms. Johnson provided a brief update on the project.
- b. Gateway Signs Committee— Committee includes: Monroe, Morris, Shanklin, Shaw and Spitzer. Mr. Spitzer sent a follow up email to the committee, answering the list of questions from the last meeting. The committee set a meeting for May 16th at 5:00 pm at Bunker Bistro.

- c. Fluvanna VA250: Committee includes: Monroe, Shanklin, Johnson, and Schmack. Ms. Johnson created a spreadsheet of the variety of potential projects written up by Ms. Kilpatrick, who stressed that many partners and volunteers would need to be recruited. She indicated that programs without such involvement and buy in would be dropped unless the Council wanted to take them on without partners. The EDTAC members were asked to come to the next meeting having looked over the list. In the meantime the committee will do some ranking of the projects and programs.

New Business:

No new business was discussed.

Announcements:

Marieke Henry introduced herself to the Council. She is the newly appointed Business Representative.

There being no further business, the chair adjourned the meeting at 7:00 p.m.

Respectfully Submitted,

Kathleen Kilpatrick