



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Board Meeting Minutes

Tuesday, January 21, 2020, @ 6:30 p.m., 40 Celt Rd, Stanardsville, VA

CALL TO ORDER

- A meeting of the Economic Development Authority Board of Directors was held at the County Administration Building at 40 Celt Rd, Stanardsville, Virginia on January 21, 2020. Call to order at 6:30p.m., with Mr. Michael Payne, Chairman, presiding.

RECORD OF ATTENDANCE

- **Members in Attendance:** Matt Dillon, Michael Payne, Gretchen Scheuermann, Whitt Ledford, James Tsikerdanos
- **Members not in Attendance** Don Pamentier, Julia Roberts,
- **Non-Members in Attendance:** Diana Gamma, Jay Willer, Alan Yost

ACCEPTANCE OF MINUTES

- Minutes from the November meeting were distributed electronically to all board members. Ms. Scheuermann noted that the vote for funding the Greene County Chamber radio advertising campaign was not unanimous as stated in the minutes but that she abstained. This change has been made.
- James Tsikerdanos moved to approve the minutes with the change noted above. Whitt Ledford seconded. Motion Passed.

FINANCIALS

- P & L and Balance sheets for EDA and Tourism were distributed electronically to all board members. There were no other questions.

REPORTS OF OFFICERS, COMMITTEES, and the ECONOMIC DEVELOPMENT and TOURISM DIRECTOR

- Reminder that the deadline for submission of financial disclosure forms is February 3, 2020. Mr. Payne asked that all board members contact him once completed.

COMMENTS FROM THE PUBLIC

- No Comments

OLD BUSINESS

- Updated on JSK Loan – Mr. Payne noted that JSK is making installment payments as indicated.

- Update on radio advertising program – Mr. Payne noted that a calendar was supplied by Harmony from the radio station. All slots are filled through the funding period.

NEW BUSINESS

- Recap of the work session – Mr. Payne reviewed the Revolving Loan Fund and the Step Loan Program for the benefit of those board members unable to attend the work session. Edits were made to the documents for clarity and due to discrepancies found in the verbiage.
- Vote on not exercising Right of First Refusal for lot sold – Mr. Dillon made the motion that the EDA refuse the right of first refusal for the sale of property tax map #50 A 2-7 in the business park. Mr. Ledford seconded.
Motion passed
 - The EDA will formulate a letter to property owners in the business and industrial parks reminding them that the EDA maintains Right of First Refusal before being sold.
- Mr. Ledford and Mr. Tsikerdanos attended the GoVA meeting for entrepreneurs in the region. A large part of the discussion at the meeting was how to improve Greene’s visibility to potential businesses. Questions that arose were “Where is the information and how do potential businesses find it?” and “How do you make it more accessible in a simpler format? “

NEXT MEETING DATE

- The next meeting will be on Tuesday, March 17, 2020, at 6:30 p.m. at Town hall, 19 Celt Rd.

ADJOURNMENT

- Mr. Ledford moved to adjourn at 8:02 pm. Mr. Dillon seconded. Motion passed.