



**ECONOMIC DEVELOPMENT AUTHORITY  
COUNTY OF POWHATAN**

**June 13, 2022 at 6:00 P.M.**

**Village Building  
Conference Room  
3910 Old Buckingham Road  
Powhatan, Virginia 23139**

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**MEETING AGENDA**

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**A. Call to Order**

**B. Minutes (Action Item)**

Pages 1-2

- a. May 9, 2022

**C. Treasurer's Report**

- a. Monthly Report

**D. Old Business**

- a. Revisiting sponsorship of Powhatan Farmers Markets

**E. New Business**

- a. 2022 Annual Economic Development Update Presentation

**F. Closed Session & Certification**

1. Va Code 2.2-3711A3: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body concerning one parcel along Route 60 and two parcels near South Creek.
2. Va Code 2.2-3711A3: Discussion or consideration of the lease of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body concerning a parcel along Urbine Road.

**G. Adjournment**

May 9, 2022

**MEETING OF THE POWHATAN COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD IN THE VILLAGE BUILDING CONFERENCE ROOM, 4290 ANDERSON HIGHWAY  
IN POWHATAN COUNTY, VIRGINIA, MAY 9, 2022 AT 6:00 PM**

**EDA Members Present:** Dan Jones, Chairman  
Frank Rennie, Vice-Chairman  
Tim Benusa, Treasurer  
Russ Holland, Jr.  
Matt Schiefer

**Staff Members Present:** Bret Schardein, Deputy County Administrator  
Roxanne Salerno, Economic Development Manager

**A. Call to Order**

Chairman Jones called the meeting to order at 6:00 p.m. and noted that all members were present. A quorum was established.

**B. Meeting minutes from March 104, 2022** – Mr. Schiefer motioned to approve the meeting minutes. Mr. Rennie seconded the motion. Mr. Rennie, Mr. Benusa, Mr. Schiefer, Mr. Holland and Chairman Jones voted AYE. **MOTION Passed (5/0).**

**C. Treasurer’s Report-**

Mr. Benusa presented the board with the treasurer’s report. The balances of the EDA accounts were \$3,523.58 for the checking account and \$57,189.97 in the Certificate of Deposit account.

**D. Old Business-**

- a. County Entrance Signage Discussion-** Mrs. Salerno gave the board an update on the county entrance sign which has been approved by the Board of Supervisors. Permits have been applied for with VDOT and the County which have been approved and are now in the final steps before installation can happen. Staff will meet with the sign company soon on site to confirm the sign location.
- b. Update from April Board of Supervisors Economic Development Meeting** – Mrs. Salerno gave a brief overview of April’s meeting highlighting the tasks the Board gave to the EDA coming from that meeting.

**E. New Business-** None.

May 9, 2022

**F. Closed Session**

WHEREAS, the Economic Development Authority of Powhatan County desires to discuss in Closed Meeting the following matter(s):

- Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body concerning one parcel along Route 60 and two parcels near South Creek.

WHEREAS, pursuant to: §2.2-3711(A)(1) (A)(3) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of Powhatan County does hereby authorize discussion of the aforesated matters in Closed Meeting. Mr. Rennie made a motion to approve a closed meeting by the state code of Virginia. Mr. Holland seconded the motion. Mr. Rennie, Mr. Benusa, Mr. Schiefer, Mr. Holland and Chairman Jones voted AYE. **MOTION Passed (5/0).**

**Certification of Closed Meeting** as authorized by the Code of Virginia.

To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

Mr. Rennie made a motion for closed meeting certification. Mr. Jones seconded the motion. Mr. Rennie, Mr. Benusa, Mr. Schiefer, Mr. Holland and Chairman Jones voted AYE. **MOTION Passed (5/0).**

Staff was directed to make a written report upon the EDA Board’s final recommendation.

**G. Adjournment**

There being no further business, Mr. Jones moved to adjourn the meeting. Mr. Benusa made the motion and Mr. Holland seconded the motion. Mr. Rennie, Mr. Schiefer, Mr. Benusa, Mr. Holland and Chairman Jones voted AYE. **MOTION Passed (5/0).**

The meeting was adjourned at 7:29 p.m.

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Dan Jones, Chairman    Date  
Economic Development Authority

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Roxanne Salerno, Secretary    Date  
Economic Development Authority