

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.

