

July 11, 2022

**MEETING OF THE POWHATAN COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD IN THE VILLAGE BUILDING CONFERENCE ROOM, 4290 ANDERSON HIGHWAY
IN POWHATAN COUNTY, VIRGINIA, JULY 11, 2022 AT 6:00 PM**

EDA Members Present: Dan Jones, Chairman
Frank Rennie, Vice-Chairman
Tim Benusa, Treasurer
Matt Schiefer

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

Absent: Russ Holland, Jr.

A. Call to Order

Chairman Jones called the meeting to order at 5:59 p.m. and noted that all members were present with the exception of Mr. Holland. A quorum was established.

B. Meeting minutes from June 13th, 2022 – Mr. Rennie motioned to approve the meeting minutes. Mr. Schiefer seconded the motion. Mr. Rennie, Mr. Benusa, Mr. Schiefer, and Chairman Jones voted AYE. **MOTION Passed (4/0).**

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 \$57,204.54 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 now has a resolution for concrete cutting and installation. Staff will work with contractor to secure the appropriate traffic control for the work times and should have the sign installed by September.
- b. Habitat Follow-up-** Mrs. Salerno informed the board that Habitat would like written information on the new extension and terms decided upon in the June meeting. Staff informed Habitat that June meeting minutes would need to be voted on before those could be distributed which we would give after they were approved.

E. New Business-

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- a. **Economic Development Reports for March – June-** Mrs. Salerno presented the reports to the board with mention of certain business highlights of interest and asked if there were any questions.

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 various parcels along Route 60.

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. Benusa seconded the motion. Mr. Rennie, Mr. Benusa, Mr. Schiefer, and Chairman Jones voted AYE. **MOTION Passed (4/0).**

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.

Director	Aye	Nay	Abstain	Absent from Meeting
Frank Rennie Jr.	X			
Timothy Benusa	X			
Russell E. Holland, Jr.				X
Matt Schiefer	X			
Daniel G. Jones	X			
Staff	Aye	Nay	Abstain	Absent from Meeting
Bret Schardein	X			
Roxanne Salerno	X			

G. Adjournment

There being no further business, Mr. Jones moved to adjourn the meeting. Mr. Rennie made the motion and Mr. Schiefer seconded the motion. Mr. Rennie, Mr. Schiefer, Mr. Benusa, and Chairman Jones voted AYE. **MOTION Passed (4/0).**

