



MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Agenda

Tuesday, March 17, 2020 @ 6:30 pm at Stanardsville Town Hall

- I. Call to Order
 - a. Michael Payne - Chairman
- II. Record of Attendance
 - a. Introduction/Welcome new board member – Matt Sweetanos
- III. Acceptance of Minutes
 - a. January 21, 2020 Regular Meeting
 - b. February 21, 2020 Special Meeting
- IV. Review Financials
 - a. EDA
 - b. Tourism
- V. Reports of Officers, Committees and the Economic Development Department Director
 - a. Recognition of Don Pamerter
 - b. Tourism Finances
 - i. Projected FY P&L
 - ii. Approval of \$5,000 Shenandoah National Park Trust Donation; not in current budget
- VI. Comments from the Public
- VII. Old Business
- VIII. New Business
 - a. Approval of Final Loan Documents for Step/Site Readiness Loan and Revolving Loan Programs
 - b. Industrial Park
 - i. property owner's concern regarding "sign clutter"
 - ii. property owner's desire for directory signage
- IX. Next Meeting
 - a. Tuesday, May 19, 2020 at 6:30 pm
- X. Executive Session
 - a. JSK Update and Terms Review
 - b. Enter Executive Session pursuant to Section 2.2-3711 (a 4) of the Code of Virginia
 - c. Return to Public Session
 - d. Certification
- XI. Adjournment