

**PAGE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)
September 17, 2018
5:30 p.m.
103 S. Court Street, Luray, VA**

The Economic Development Authority of the County of Page, Virginia met in regular session on Monday, September 17, 2018 beginning at 5:30 p.m.

EDA MEMBERS PRESENT-

Craig Lancto, Chairman
Jay Dedman
Joshua Knight
Bart Price
Greg Foltz
Mark Dofflemeyer, Treasurer

OTHERS PRESENT:

Liz Lewis, Economic Development Coordinator

AGENDA

MOTION: by Mr. Knight, seconded by Mr. Dofflemeyer, the agenda was approved as amended.
Ayes (5); Nays (0)

MINUTES

MOTION: Mr. Dofflemeyer, seconded by Mr. Knight, the minutes from the August, 2018 meeting were approved: **Ayes (5); Nays (0)**

TREASURER'S REPORT

The financial statement and budget report for August 2018 were filed with the minutes.

OLD BUSINESS

REVISED BYLAWS: Change Date- 09/17/2018

MOTION: Mr. Dofflemeyer, seconded by Mr. Dedman, the bylaws were adopted as amended.
Ayes (5); Nays (0)

CRAIG WILSON-COMMUNITY PLANNING PARTNERS, FEASIBILITY STUDY:

Members had a discussion on whether or not a feasibility study was needed. Item was table pending information Mr. Dedman will obtain regarding the 2009 results.

CONCEPTUAL DRAWINGS FOR CLOVER:

Ms. Lewis presented a design of the club house. An architect was used to do the layout of the neighborhood. There was a discussion on the needs of the community in regards to this project, how to design it and what steps to take next.

MUNICIPAL BONDS:

Tabled

CHALLENGE GRANT FOR DIESEL SCHOLARSHIP:

A matching grant for a scholarship to diesel school was discussed. Contacting the Superintendent of PCPS and the Technical Center was mentioned. Ms. Lewis proposed a financial investment fund. HUBZone round table entry level positions and assistance with training for unskilled labor workforce was discussed.

Farmers Farming and lease of land discussed.

Hemp Plan- GoVirginia capacity building grant is the next step with regional partners from JMU and Shenandoah County.

Loan Program – Updated and ready for distribution

Mudurance – Sponsorship and participation discussed

HUBZone- Workforce, training, industry subsector, and industry opportunities discussed

NEW BUSINESS

EDA Brochures – Samples shown of possible layout

PAGE COUNTY EDA REPORT/OTHER ITEMS

Events- Restaurant Week, Small Business Saturdays; VTC Tourism 2017 revenue numbers; website – ideas using pageforbusiness.com; Office Space

COMMITTEE REPORTS

Agriculture- no discussion

BRE- no discussion

CLOSED SESSION

A closed session was held for a Land Discussion. **Ayes (5), Nays (0)**

ADJOURN