

**PAGE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)
October 15, 2018
5:30 p.m.
103 S. Court St.
Luray, VA**

The Economic Development Authority of the County of Page, Virginia met in regular session on Monday, October 15, 2018 beginning at 5:30 p.m.

EDA MEMBERS PRESENT-

Mark Dofflemyer
Jay Dedman
Joshua Knight
Bart Price
Jason Pettit
Ian Rudolph
Greg Foltz

OTHERS PRESENT:

Liz Lewis, Economic Development Coordinator

AGENDA

MOTION: by Joshua Knight, seconded by Jay Dedman, the agenda was approved as amended.

Roll Call: Dofflemeyer, Dedman, Knight, Price, Pettit, Rudolph, Foltz **Ayes (7); Nays (0)**

MINUTES

MOTION: Jay Dedman, seconded by Greg Foltz, the minutes from the September, 2018 meeting were approved: Ayes (7); Nays (0)

TREASURER'S REPORT

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

Liz Lewis and Jay Dedman to be added to the signature card at Blue Ridge bank with full authorization to access the Economic Development Authority bank accounts.

**MOTION: by Joshua Knight, seconded by Bart Price
Ayes (7); Nays (0)**

Expenses Discussed for Approval

Stipends of \$800

Email Hosting of \$180

Financial Audit of \$2500

WERE APPROVED:

Roll Call: Dofflemyer, Dedman, Knight, Price, Pettit, Rudolph, Foltz **Ayes: (7); Nays (0)**

OLD BUSINESS

Senior Living Community:

EDA held a discussion on the building plan for the senior living community plans.

A community was formed to include Greg Foltz and Joshua Knight to assist Liz Lewis is moving the project forward.

CHALLENGE GRANT FOR DIESEL SCHOLARSHIP:

Jay Dedman spoke about finding a local business to assist in the education and support of the diesel scholarship and training/employment of student.

Hemp Plan- This plan is to be continued with James Madison University.

NEW BUSINESS

EDA Going Forward – There was a discussion regarding each representative’s responsibility to the EDA.

Election of Officers – It was agreed that Mark Dofflemyer would continue to lead the meetings until the two new members are appointed. The EDA will hold elections when all members are present, hopefully January of 2019.

PAGE COUNTY EDA REPORT/OTHER ITEMS

GOVirginia Initiatives – Liz Lewis spoke about the GOVirginia Grants Page County is named as a partner

Events – USDA opportunity in Front Royal, Page County Trunk or Treat, Restaurant Week, Small Business Saturday

COMMITTEE REPORTS

Agriculture- Jay Dedman had no further discussion

BRE- Jay Dedman had no further discussion

CLOSED SESSION

A closed session was held for a Land Discussion.

Motion to convene a closed meeting was read by Liz Lewis. **Jay Dedman, seconded by Mark Dofflemyer**

Roll Call: Dofflemyer, Dedman, Knight, Price, Pettit, Rudolph, Foltz **Ayes: (7); Nays (0)**

ADJOURN 6:45 pm

MOTION: Joshua Knight, seconded by Jay Dedman

Clerk, Liz Lewis, Economic Development Coordinator

Prepared by Brooke Newman, Economic Development Assistant