

**PAGE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)
November 12, 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, November 12, 2018 beginning at 5:30 p.m.

EDA MEMBERS PRESENT

Mark Dofflemyer
Jay Dedman
Joshua Knight
Bart Price
Jason Pettit
Greg Foltz
Missie Deibert

OTHERS PRESENT

Liz Lewis, Economic Development & Tourism Coordinator

AGENDA

Motion to approve the agenda: Joshua Knight, seconded by Jay Dedman

Ayes (7) Nays (0)

MINUTES

Motion to approve the October 8, 2018 meeting minutes: Joshua Knight, seconded by Jay Dedman

Ayes (7); Nays (0)

TREASURER'S REPORT

The financial statement and budget report for October 2018 are filed with the minutes.

Motion to approve the Treasurer's Report and pending invoices: Joshua Knight, seconded by Bart

Price

Roll Call Vote: Ayes (7); Nays (0)

OLD BUSINESS

- ***Senior Living Community***
Update on the building proposal for the senior living community plans. First sub-committee to meet later in the evening.

NEW BUSINESS

- Audit\Quick Books – EDA to update financial information in Quickbooks
- EDA motion to request funds from Page County \$15,900
- **Josh Knight, Second Mark Dofflemeyer**

PAGE COUNTY ED UPDATES

- Small Business Saturday
- Pay for Your Stay Promotion- Pay lodging partners up to \$300 for a two-night reservation on a winter booking if their guest books a midweek summer stay as well.
- Workforce Development specifically addressing youth entrepreneurship in 2 Go Virginia Capacity Building Grants with Staunton Innovation Hub and Winchester-Frederick County EDA

COMMITTEE REPORTS

Agriculture- Jay Dedman

- Represented EDA at the Heritage Festival
- Continues to work on the diesel scholarship concept and speak to local mechanics

COMMENTS BY THE PUBLIC

Margaret Stevenson spoke about the Greenway Expansion and Highway Transportation Plan including the greenway in their annual publication.

CLOSED SESSION

Motion to Convene a Closed Session Meeting Jay Dedman, second Mark Dofflemeyer

A closed session was held for discussion of business opportunity

ADJOURN

Motion to Adjourn: Josh Knight, seconded by Mark Dofflemeyer

Liz Lewis, Economic Development Coordinator