

**PAGE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)
February 22, 2021
5:30 p.m.
103 South Court Street, Suite F
Luray, VA**

CALL TO ORDER

Missie Deibert called the meeting to order at 5:30pm

EDA MEMBERS PRESENT

Missie Deibert
Denise Meadows
Bart Price
Alex White
Jonathan Comer

OTHERS PRESENT

Liz Lewis, Economic Development Coordinator

INTRODUCTION OF MEMBERS & GUESTS

AGENDA

Motion to approve the agenda as amended to discuss the audit and financial review under old business: Missy Deibert, seconded Denise Meadows Ayes (5) Nays (0)

MINUTES

Motion to approve the minutes from the January 20, 2021 meeting as presented: Alex White, seconded Denise Meadows Ayes (5) Nays (0)

TREASURER'S REPORT

- Blue Ridge Bank Current Balance - Checking Account Total \$74,896.29; Loan Balance is \$20,006.73; CD's – No Change
- Pioneer Bank - As of December 26, 2020 - One CD(1) \$88,321.45 and CD(2) \$104,897.10
- Outstanding Invoice – Talent Retention Website (already approved)

OLD BUSINESS

- Election of Officers
**Motion to nominate Missie Deibert as Chair: Alex White, seconded Bart Price
Motion to nominate as Jay Dedman as Vice Chair: Alex White, seconded Bart Price
Ayes (5) Nays (0)**
- AFID Grant – Money for the AFID grant which was voted on at the January 20, 2021 meeting has been resented by Liz Lewis and will be taken out of the Economic Development budget.
- Audit and Financial Review -
- 2021 Goal Discussion: Ideas presented – entrepreneur program, meeting with other stakeholders, workforce, hemp, resources to help local businesses with expansion (encourage business development from within the County)

NEW BUSINESS

- Signature Cards at Pioneer and Blue Ridge Bank
**Motion to add Missie Deibert to the signature cards with Liz Lewis and Jay Dedman: Jonathan Comer, seconded Alex White
Ayes (5) Nays (0)**
- Airport Project – schedule visit (invite board and town council) to obtain information for promotional material
- Loan Application – **Motion to issue the loan document of \$25,000.00 to facilitate the operation of the bowling alley: Alex White, seconded Bart Price Ayes (5) Nays (0)**

PAGE COUNTY ED DEPARTMENT UPDATES

- Projects and Initiatives Updates
 - Food Hub , Cares Act - Broadband Funds, New Website, VTC Blog Grant (Itineraries), Grants and the Future of Farming, Funding Farmers Markets,

COMMITTEE REPORTS

COMMENTS BY THE PUBLIC

COMMENTS BY MEMBERS

ADJOURN

Motion to Adjourn 8:00pm