

**PAGE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY (EDA) MINUTES
Regular Meeting • 5:30 p.m. Monday, May 22, 2023
Government Center • 103 S. Court St. • Luray, VA**

The Economic Development Authority of the County of Page, Virginia conducted its regular monthly meeting at 5:30 p.m. on Monday, May 22, 2023 in the Board of Supervisors' Room of the Page County Government Center in Luray.

EDA MEMBERS PRESENT

Missie Deibert, Chairperson (District 2)
Bart Price (District 4)
Dennis Fleming (At-Large)
Leslie Currie (Town of Luray)
Jonathan Comer (Town of Shenandoah)

STAFF PRESENT

Rebecca Armstrong, Communications and Marketing Coordinator, Page County ED&T

OTHERS PRESENT

None

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Chairwoman Deibert.

INTRODUCTION OF MEMBERS AND GUESTS

None

APPROVAL OF AGENDA

The EDA by consensus adopted the May 23 agenda.

APPROVAL OF MINUTES

The EDA by consensus approved the regular meeting minutes of April 24, 2023 and the special meeting minutes of May 8, 2023.

TREASURER'S REPORT

EDA members reviewed May's financial report, as prepared by EDA treasurer Sara Levinson.

OLD BUSINESS

1. **Farming/agriculture subcommittee** — Ag subcommittee chairman Fleming reported that the subcommittee is working to identify land for the meat processing facility project, potentially at Page’s southern end and perhaps bordering Rockingham County. He estimated that a minimum of 20 acres is needed for the project to ensure growth.
2. **EDA property/rezoning update** — EDA Chairwoman Deibert requested that Page County Director of Economic Development and Tourism Nina Fox send EDA members an email update once the EDA’s land listing is posted. The Page County EDA during a special meeting on May 8 voted unanimously to list the EDA property off of Good Rich Road for \$1 million. Armstrong reported that the property had been photographed and that Fox was awaiting final images from the photographer needed for the listing.
3. **Housing subcommittee** — Subcommittee member Currle reported that the group plans to continue working to identify goals and objectives over the next two months. Once those are identified, she said, the group hopes to add community members.
4. **EDA goals** — Chairwoman Deibert noted that the EDA’s plans to identify its goals and objectives are in progress.

NEW BUSINESS

1. **Audit review** — EDA members reviewed a financial report and governance letter for the Economic Development Authority of Page County, Virginia for fiscal year 2022. Town of Shenandoah representative Comer made a motion to approve the audit as presented, seconded by District 4 representative Price. The motion unanimously carried.
2. **Liability insurance** — EDA members reviewed liability insurance coverage through VAcorp. Chairwoman Deibert noted that coverage for fiscal 2024 reflects no changes from coverage during the current fiscal year. A motion made by Town of Luray representative Currle, seconded by At-Large member Fleming, to approve \$1,456 for liability insurance for fiscal 2024 unanimously carried.

PAGE COUNTY ECONOMIC DEVELOPMENT DEPARTMENT UPDATES

None

COMMENTS BY THE PUBLIC

None

COMMENTS BY THE MEMBERS

EDA members discussed upcoming community forums organized by Page County Public Schools, noting that attendees must RSVP via a digital form. Currle commended the dedication of Dr. Antonia Fox, who serves as superintendent for the local school system.

ADJOURN

The meeting adjourned at 6:03 p.m.