

MINUTES: AMELIA ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
HELD ON JUNE 13, 2023 AT 10:00 A.M. AT THE AMELIA COUNTY
CONFERENCE ROOM

EDA MEMBERS PRESENT:

ROBERT C. SMITH
CARLY BULLOCK
ROBERT LLEWELLYN
DENNIS TATUM
MAUDIE SCOTT

ALSO

PRESENT: A. TAYLOR HARVIE, County Administrator
ASHLEY GUNN, Administrative Assistant

- The June 13, 2023 EDA meeting was called to order by Robert Smith.
- Roll Call was taken by County Administrator.
- Robert Llewellyn offered the invocation.
- Everyone participated in the Pledge of Allegiance.

COMMUNICATION FROM CITIZENS

- There was no communication from the citizens.

APPROVAL/ACCEPTANCE OF MINUTES AND FINANCIAL REPORTS

- The May 17, 2023 minutes were approved.
- The May 2023 Treasurer's reports were accepted.
-Carly Bullock and Josh discussed what is desired with each monthly financial report.

OLD/NEW BUSINESS

A. Richardson Road

1. Rezoning Progress update

- Neal Barber Discussed details of the previous Board of Supervisors' meeting and the buffer recommendation from the board.

-Board of Supervisors will consider the rezoning request at the next meeting.

-Mr. Deal recommended creating a walking trail around the park to make it more appealing and to

continue to keep the idea of outdoor amenities in mind while building Amelia.

-The board and Mr. Deal discussed deed restrictions.

2. VEDP VBRS Program Application Schedule

-Neal Barber discussed different avenues of funding. VEDP are awaiting the adoption of the budget and that it may be as late as August for accepting of applications.

3. Potential Signage and Demolition of Structures

-Discussed demolition of structures and signage that advertises the rezoning and that it's for sale.

-Discussed what kind of temporary sign that would be allowable by zoning.

-Discussed funding of the demo and signage.

4. Existing Farm Lease Update

-County Administrator discussed the pre-existing lease and current lease terms.

COUNTY ADMINISTRATOR'S REPORT

A. Business Appreciation Day Event Statistics

-County Administrator and Mr. Smith stated the contributions of the EDA for the event. Stated that attendance was higher this year than the previous.

-Maudie Scott stated that she received a thank you note regarding the event and the overall feedback has been positive.

-Last year's attendance was around 198 and this year's estimate was around 269 meals.

CLOSED SESSION

The committee entered into closed session pursuant to Code of Virginia §2.2-3711-A-6. Discussion or consideration of the investment of public funds where competition or bargaining is involved where, if made public initially, the financial interest of the governmental unit would be adversely affected.

After returning to open session, the Committee certified by roll call that only business allowed by the Code of Virginia was discussed. The vote was as follows:

| | |
|------------------|-----|
| Robert C. Smith | Aye |
| Robert Llewellyn | Aye |
| Carly Bullock | Aye |
| Dennis Tatum | Aye |
| Maudie Scott | Aye |

Post Closed Session Discussion:

- Discussed a call that Mr. Smith and Mr. Deal attended. Mr. Smith discussed needing a place to go to that is updated regularly of everything going on in other counties.
- Mrs. Scott discussed that there is a need for a place to go for people needing resources.
- County Administrator and Mr. Barber discussed other resources that could be utilized for Amelia.
- The board discussed the lack of housing in Amelia County.


MOTION TO CONTINUE/ADJOURN

There being no further business, the June 13, 2023 EDA meeting was adjourned.

ATTEST

Minutes Approved July 17, 2023


A. Taylor Harvie, County Administrator


Robert Smith, Vice Chair

