

MINUTES: AMELIA ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
HELD ON APRIL 11, 2023 AT 10:00 A.M. AT THE AMELIA COUNTY
CONFERENCE ROOM

EDA MEMBERS PRESENT:

ELDON DIEFFENBACH
ROBERT C. SMITH
ROBERT LLEWELLYN
WINSTON VAUGHN
DENNIS TATUM
MAUDIE SCOTT

ALSO

PRESENT: DAVID M. FELTS, JR. Board of Supervisors
A. TAYLOR HARVIE, County Administrator
ASHLEY GUNN, Administrative Assistant

- The April 11, 2023 EDA meeting was called to order by Eldon Dieffenbach.
- Roll Call was taken by Taylor Harvie. Carly Bullock was unable to attend due to personal matters.
- Robert Llewellyn offered the invocation.
- Everyone participated in the Pledge of Allegiance.

COMMUNICATION FROM CITIZENS

- No communications from citizens

APPROVAL/ACCEPTANCE OF MINUTES AND FINANCIAL REPORTS

- The March 14, 2023 minutes were approved.
- The March 2023 Treasurer's reports were accepted.

COUNTY ADMINISTRATOR'S REPORT

A. Still working on lease for the Richardson Rd property.

OLD/NEW BUSINESS

A. Richardson Road Project Update

- County Administrator handed out an email submitted by Taylor Bryant regarding financing update.

- Neal Barber presented a topography map and discussed how it will affect the overall site planning.
- Neal Barber presented an updated revised concept site plan.

B. Business Appreciation Day


- Maudie Scott requested:
 - EDA assists the Chambers of Commerce in funding the event.
 - Agreed the porta potty supplied for Mother's Day event will be available for this event.
 - Event Date changed from the agreed May 10th to May 17th.
 - EDA Meeting date will be moved from the voted-on May 10th to May 17th at 10:00 AM.
 - *Eldon announced that he and his wife started a potato chip business. With this being said, his schedule will be complicated and traveling frequently. Eldon requested that he be able to step back from the Chairman duties for the next few months. He suggested allowing Robert Smith to assume the Chairman responsibilities.
 - *Robert Llewellyn discussed comments about the Tractor Parade. Discussed recommendations including EDA assisting in promoting event.
 - *David felts discussed a resolution being brought forward stating it will be every 2nd Saturday in March.

MOTION TO CONTINUE/ADJOURN

There being no further business, the April 11, 2023 EDA meeting was adjourned.

ATTEST

Minutes Approved May 17 2023


A. Taylor Harvie, County Administrator


Eldon Dieffenbach, Chairman