

MINUTES: AMELIA ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING HELD ON FEBRUARY 14, 2023 AT 10:00
A.M. AT THE AMELIA COUNTY CONFERENCE ROOM

EDA MEMBERS PRESENT:

ELDON DIEFFENBACH
ROBERT C. SMITH
CARLY BULLOCK
ROBERT LLEWELLYN
WINSTON VAUGHN

ALSO

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

- The February 14, 2023 EDA meeting was called to order by Eldon Dieffenbach.
- Roll Call was taken by Taylor Harvie.
- Robert Llewellyn offered the invocation.
- Everyone participated in the Pledge of Allegiance.

COMMUNICATION FROM CITIZENS

- No communications from the public.

APPROVAL/ACCEPTANCE OF MINUTES AND FINANCIAL REPORTS

- The January 2023 minutes were approved.
- The January 2023 Treasurer's reports were accepted.

COUNTY ADMINISTRATOR'S REPORT

A. Letterpress Progress Report

- Administrative Assistant discussed details of the timeline for the audit.

B. Website Progress Report

- Administrative Assistant discussed details of the timeline for the website; where we're at in the process, what will be different with the upcoming website compared to old site,

The layout, and how businesses, events, etc. will have the ability to be listed on our site. We plan to have items such as traffic studies, commercial land available, Comprehensive Plan, Grants, etc. posted on the site under EDA/Business. Links to VDOT and other Resources will be listed as well.

OLD/NEW BUSINESS

A. Richardson Road Project Discussion

- A proposed site plan was presented and explained.
- Potential concerns the project could face were discussed.
- What type of Zoning is best for this site and the process of having it done.
- Discussed phased development as an option.
- The possible location(s) of an animal shelter off Richardson Rd or elsewhere on the site and the concerns with the surrounding neighbors was discussed.
- 360 access, the costs associated with more than one access, and what potential businesses would desire were discussed.
- Neal Barber stated the next step is to move forward with filing an application with the Virginia Business Ready Sites Program.
- Brady Deal discussed the steps in having the property zoned and his recommendations on moving forward. It was determined by the board that the M-1 Zoning was the preferred zoning.

CLOSED SESSION

The committee entered into closed session pursuant to Code of Virginia §2.2-3711-

A-3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

A-5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

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:

Eldon Dieffenbach	Aye
Robert C. Smith	Aye
Robert Llewellyn	Aye
Carly Bullock	Aye
Winston Vaughn	Aye

MOTION TO CONTINUE/ADJOURN

There being no further business, the February 14, 2023 EDA meeting was adjourned.

ATTEST

Minutes Approved March 14, 2023



A. Taylor Haryie, County Administrator


Eldon Dieffenbach, Chairman

