



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

EDA MEMBERS PRESENT:

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

ALSO

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

- The March 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 Citizens.

APPROVAL/ACCEPTANCE OF MINUTES AND FINANCIAL REPORTS

- The February 14, 2023 minutes were approved with the corrections to the previous attendance records to excuse absences of those that were not present in previous months.

- The February 2023 Treasurer's reports were accepted.

COUNTY ADMINISTRATOR'S REPORT

- Reported that a friend notified him stating the Tyson processing plant in Glen Allen will be closing. Board members and County Administrator discussed the potential impact of the agricultural economy in Amelia.

OLD/NEW BUSINESS

A. Richardson Road Project Update

- Brady Deal discussed the rezoning, advertisements/notification process, and the planning commission meeting. He informed them of the adjacent parcel owner, who is included in the rezoning requested that the additional 17 acre parcel be included in the rezoning as well.
- Taylor Bryant, representative from VMLVACo, discussed the finance portion of the project, a returned proposal, and his recommendations.
- County Administrator reviewed Neil Barber's report on the VEDP grant and the application process.

B. LetterPress Audit Update

- Ilsa Loeser and Julia McCann presented the Audit by power point and made their recommendations to EDA and County.

C. Chamber of Commerce

1. Membership Application

- ❖ **Board Member Robert Smith made a motion to join the Chambers of Commerce as the EDA. Board Member Carly Bullock Second the motion. 6-0; Motion approved.** Board Member Maudie Scott abstained from voting.

2. Business Appreciation Day

- Board members discussed the event date and location.
- Discussed moving EDA date from May 9th to May 10th. To help support the event.


MOTION TO CONTINUE/ADJOURN

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

ATTEST

Minutes Approved April 11, 2023


A. Taylor Harvie, County Administrator


Eldon Dieffenbach, Chairman