

March 13, 2023

**MEETING OF THE POWHATAN COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD IN THE VILLAGE BUILDING CONFERENCE ROOM, 4290 ANDERSON HIGHWAY
IN POWHATAN COUNTY, VIRGINIA, MARCH 13, 2023 AT 6:00 PM**

EDA Members Present: Dan Jones, Chairman
Frank Rennie, Vice-Chairman
Tim Benusa, Treasurer
Matt Schiefer
Russ Holland, Jr.

Absent

Staff Members Present: Roxanne Salerno, Economic Development Manager

A. Call to Order

Chairman Jones called the meeting to order at 6:00 p.m. and noted that all members were present with the exception of Mr. Benusa, who arrived at 6:16 PM. A quorum was established.

B. Meeting minutes from January 9th, 2023 – Mr. Schiefer motioned to approve the meeting minutes as presented. Mr. Rennie seconded the motion. Mr. Schiefer, Mr. Rennie, Mr. Holland and Chairman Jones voted AYE. **MOTION Passed (4/0).**

C. Treasurer’s Report- No report for March.

D. Old Business-

a. County Entrance Signage Discussion-

- i. Lighting on Newest Sign-** Mrs. Salerno gave the board an update on the county entrance sign lighting which has fewer options than expected from the sign contractor to light. Staff will continue to research options. The board also discussed the painted letters and decided to wait a few years until repainting was needed and then use a brighter gold tone for clarity.
- ii. Future Sign Plans-** The board discussed potential funding sources for future signs and what signs would be most appropriate after seeing where the budget ended from the board of supervisors. The board determined that the next appropriate sign location would be Maidens on 522 near the entrance to

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Beaumont with a smaller version of the new sign on Huguenot Trail. The board took a vote on this action with a motion from Mr. Rennie and a second from Mr. Holland. **MOTION Passed (5/0)**

E. Closed Session and Certification-

WHEREAS, the Economic Development Authority of Powhatan County desires to discuss in Closed Meeting the following matter(s):

Discussion or consideration of the lease 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 concerning a parcel along Urbine Road.

WHEREAS, pursuant to: §2.2-3711(A)(1) (A)(3) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of Powhatan County does hereby authorize discussion of the aforesated matters in Closed Meeting. Mr. Rennie made a motion to approve a closed meeting by the state code of Virginia. Mr. Schiefer seconded the motion. Mr. Rennie, Mr. Holland, Mr. Schiefer, Mr. Benusa and Chairman Jones voted AYE. **MOTION Passed (5/0).**

Certification of Closed Meeting as authorized by the Code of Virginia.

To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

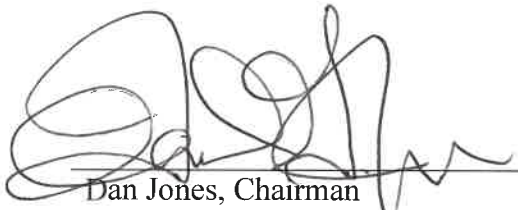
Director	Aye	Nay	Abstain	Absent from Meeting
Frank Rennie Jr.	X			
Timothy Benusa	X			
Russell E. Holland, Jr.	X			
Matt Schiefer	X			
Daniel G. Jones	X			
Staff	Aye	Nay	Abstain	Absent from Meeting
Bret Schardein				X
Roxanne Salerno	X			

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F. Adjournment

There being no further business, Mr. Jones moved to adjourn the meeting. Mr. Benusa made the motion and Mr. Holland seconded the motion. Mr. Rennie, Mr. Benusa, Mr. Schiefer, Mr. Holland and Chairman Jones voted AYE. **MOTION Passed (5/0).**

The meeting was adjourned at 7:31 p.m.



Dan Jones, Chairman 7/10/23
Economic Development Authority Date



Roxanne Salerno, Secretary 7/10/23
Economic Development Authority Date