

July 10, 2023

**MEETING OF THE POWHATAN COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AT THE VILLAGE BUILDING CONFERENCE ROOM, 3910 OLD BUCKINGHAM  
ROAD IN POWHATAN COUNTY, VIRGINIA, JULY 10, 2023 AT 6:00 PM**

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

**Absent:** Tim Benusa, Treasurer

**Staff Members Present:** Roxanne Salerno, Economic Development Manager  
Will Hagy, Deputy County Administrator

**Guests:** Kyle Laux, Davenport & Company  
T.W. Bruno, McGuireWoods  
David Gusten, McGuireWoods

**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. A quorum was established.

**B. Minutes for March 13 & May 8, 2023-** Mr. Rennie motioned to approve the meeting minutes as amended. Mr. Holland seconded the motion. Mr. Rennie, Mr. Holland, Mr. Schiefer and Chairman Jones voted AYE. **MOTION Passed (4/0).**

**C. Treasurer’s Report-** No report.

**D. Old Business-**

**a. County Entrance Sign Update-** Mrs. Salerno gave an update on the lighting to the County Entrance sign on Winterfield Road which no solution has been provided yet although solar options are being explored.

**E. New Business-**

**a. Davenport Discussion on Bonds for EDA –**  
Mr. Laux with Davenport & Company presented on bonding and what role Economic Development Authorities have in bonding economic development projects. Mr. Bruno with McGuireWoods overviewed the legal parameters of bonding and what requirements were involved.

**b. May/June 2023 Monthly Report-** Mrs. Salerno presented the report to the board with mention of certain business highlights of interest and asked if there were any questions.

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**F. 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. Jones seconded the motion. Mr. Rennie, Mr. Holland, Mr. Schiefer and Chairman Jones voted AYE. **MOTION Passed (4/0).**

**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.

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

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**G. Adjournment**

There being no further business, Mr. Jones moved to adjourn the meeting. Mr. Holland made the motion and Mr. Schiefer seconded the motion. Mr. Schiefer, Mr. Holland, Mr. Rennie and Chairman Jones voted AYE. **MOTION Passed (4/0).**

The meeting was adjourned at 8:04 p.m.

  
Dan Jones, Chairman      11/13/2023  
Economic Development Authority      Date

  
Roxanne Salerno, Secretary      11/13/2023  
Economic Development Authority      Date