

September 11, 2023

**MEETING OF THE POWHATAN COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AT THE VILLAGE BUILDING CONFERENCE ROOM, 3910 OLD BUCKINGHAM  
ROAD IN POWHATAN COUNTY, VIRGINIA, SEPTEMBER 11, 2023 AT 6:00 PM**

**EDA Members Present:** Dan Jones, Chairman  
Frank Rennie, Vice-Chairman  
Tim Benusa, Treasurer  
Matt Schiefer

**Absent:** Russ Holland, Jr.

**Staff Members Present:** Roxanne Salerno, Economic Development Manager  
Jackie Wilkens, Economic Development Assistant

**Guests:** Michael Potter, Village Building  
Nicole Riley, Powhatan Chamber

**A. Call to Order**

Chairman Jones called the meeting to order at 6:06 p.m. and noted that all members were present with the exception of Mr. Holland. A quorum was established.

**B. Treasurer's Report-** Mr. Benusa presented the financial report of \$3,016.58 in the checking account and \$53,752.76 in the certificate of deposit account.

**C. Old Business-**

**a. Project Updates-** Mrs. Salerno gave an update on where various development projects stand with review, approvals and construction.

**D. New Business-**

**a. Village Sign Discussion-** Mrs. Salerno gave a brief overview of the project idea which was a collaborative mission from the village businesses and Chamber to better direct citizens and visitors to the Village as a destination within the County. The idea of having entrance signs on Rt. 60 at various entry roads would enhance and encourage the visitation of the Village.



The board and guests discussed sign types and styles to include various wording and design esthetics to complement the Village while also keeping a theme similar to the County entrance sign on Rt. 711. The board decided to seek design services and get ideas to bring back at a later date with combined approval from the businesses and chamber.

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**E. Adjournment**

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

The meeting was adjourned at 6:55 p.m.

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