

Economic Development Authority of Fluvanna County
Meeting Agenda
Monday February 8, 2021 - 5:00pm
Online Zoom meeting, with public on YouTube

+1 646 518 9805 US (New York)

Meeting ID: 882 0418 4383

Passcode: 754996

I. Call to Order

II. Approval of Minutes

January 11, 2021

III. Reports

- | | |
|-----------------------|---------------|
| A. Treasurer's Report | [B. Hudson] |
| B. Chair's Report | [C. Putnam] |
| C. County Report | [B. Rothamel] |
| D. EDTAC Report | [L. Mastro] |

IV. Public Comments

IV.1 Presentation by Kevin McDonald, Vice President for Diversity, Equity, Inclusion and Community Partnerships at the University of Virginia

V. Unfinished Business

- A.** Mission, Vision, and Values
- B.** Fundraising plan
- C.** Chamber 2020 report

VI. New Business

- A.** Recruitment plan for next cohort at CIC (Forward Fluvanna)
- B.** Strategy for Micro grants (Forward Fluvanna)

VII. Adjourn

Next Regular Meeting: March 8, 2021
Morris Room – County Administration Building or Zoom meeting