



ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF CUMBERLAND, VIRGINIA

MEETING

Tuesday, July 19, 2022, 6:30 p.m.
Cumberland County Board Meeting Room
Cumberland County Administration Building

	<u>Action Needed</u>
1. Call to Order	Bring to Order
2. Roll Call and Establish Quorum	Quorum
3. Approval of Agenda	Motion
4. Approval of Minutes May 17, 2022.....	Motion
5. Updates from the County Administrator.....	Discussion
6. Public Comment	Motion
7. Old Business	Discussion
8. New Business	Discussion
9. Additional Information.....	Discussion
10. Adjourn to next regular meeting September 20, 2022.....	Motion

**MINUTES OF THE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
BOARD MEETING ROOM
CUMBERLAND COUNTY ADMINISTRATION BUILDING
Tuesday, May 17, 2022
6:30 P.M.**

PRESENT: Jack Lawhorne, Chairman
James Ennis, Director
John Mistichelli, Director
Cheryl Boswell, Director
Glenn Mozingo, Director

ABSENT: John Seal, Vice-Chairman
Sharon Larson, Director
Brian Stanley, Board Liaison

ALSO PRESENT: Derek Stamey, County Administrator
Tiana Branch, Deputy Clerk to the Board
Jennifer Crews, Finance Director

CALL TO ORDER AND ROLL CALL

Jack Lawhorne, Chairman, called to order the meeting of the Economic Development Authority of Cumberland County, Virginia on Tuesday, May 17, 2022 at 6:30 PM and a quorum was established.

APPROVAL OF AGENDA

On a motion by Director Ennis and seconded by Director Mistichelli, the agenda was approved as presented. The motion passed 5-0.

APPROVAL OF MINUTES

On a motion by Director Ennis and seconded by Director Mistichelli, the minutes of the Economic Development Authority from the meeting on November 16, 2021 were approved as presented. The motion passed 5-0.

INTRODUCTION OF NEW DIRECTOR – MR. F. GLENN MOZINGO

Mr. F. Glenn Mozingo introduced himself as the new Director of the Economic Development Authority. According to the EDA by-laws, membership shall consist of seven (7) voting members, all at-large, appointed by the Board of Supervisors. Directors shall serve four-year terms, except appointments to fill vacancies, which shall be for the unexpired term. Due to recent vacancy, there was one appointment needed to complete the EDA with the seven members required by their by-laws. At their May 10, 2022 regular monthly meeting, the

Cumberland County Board of Supervisors appointed Mr. Glenn Mozingo to fill an unexpired term ending on August 31, 2023.

SPEAKER – JASON SMITH, MANAGER OF BUSINESS RETENTION AND EXPANSION FROM VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP

Mr. Smith provided the Directors with an overview and update on the Virginia Economic Development Partnership. He gave Directors an oversight of his role with VEDP and offered suggestions for potential future business retention and expansion in Cumberland County.

CONNECT CUMBERLAND BROADBAND INITIATIVE

County Administrator, Derek Stamey, provided Directors with the status of the Kinex and Firefly projects ongoing to bring broadband to Cumberland County.

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADDITIONAL INFORMATION

None.

ADJOURN

On a motion by Director Mistichelli and seconded by Director Ennis the Authority adjourned the meeting until July 19, 2022 at 6:30 p.m., in the Downstairs Conference Room of the Administration Building.