



**ECONOMIC DEVELOPMENT AUTHORITY**  
**OF THE COUNTY OF CUMBERLAND, VIRGINIA**

**MEETING**

**Wednesday, November 16, 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 July 19, 2022.....	Motion
5. Approval of meeting schedule for 2023.....	Motion
6. Updates from the County Administrator.....	Discussion
7. Strategic Plan Update.....	Discussion
8. Public Comment .....	Motion
9. Old Business .....	Discussion
10. New Business .....	Discussion
11. Additional Information.....	Discussion
12. Adjourn to next regular meeting TBD.....	Motion

**MINUTES OF THE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
BOARD MEETING ROOM  
CUMBERLAND COUNTY ADMINISTRATION BUILDING  
Tuesday, July 19, 2022  
6:30 P.M.**

**PRESENT:** Jack Lawhorne, Chairman  
John Seal, Vice-Chairman  
James Ennis, Director  
Sharon Larson, Director  
Cheryl Boswell, Director

**ABSENT:** John Mistichelli, Director  
Glenn Mozingo, 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, July 19, 2022 at 6:30 PM and a quorum was established.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

On a motion by Director Ennis and seconded by Director Larson, the minutes of the Economic Development Authority from the meeting on May 17, 2022 were approved as presented. The motion passed 5-0.

**UPDATES FROM THE COUNTY ADMINISTRATOR**

County Administrator, Derek Stamey, updated the Authority on the Randolph Fire Station Renovations, the Restructuring of the County Debt, Minor League State Championship Celebration, BluDot, the ARPA Tourism Grant and the Cumberland County Community Guide Summer Issue. Derek Stamey asked members of the Authority to establish a subcommittee to develop an Economic Development Strategic Plan.

**PUBLIC COMMENTS**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Director Seal asked for an update on the Braven building and stated that he would like to see it either put on the market or leased out. Chairman Lawhorne stated that he believed the Tax Incentive Program should be revisited and potentially revised for potential businesses.

**ADDITIONAL INFORMATION**

None.

**ADJOURN**

On a motion by Director Seal and seconded by Director Larson the Authority adjourned the meeting until September 20, 2022 at 6:30 p.m., in the Downstairs Conference Room of the Administration Building.



# Economic Development Authority of the County of Cumberland, Virginia 2023 Meeting Schedule

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January 17, 2023

March 21 2023

May 16, 2023

July 18, 2023

September 19, 2023

November 21, 2023

**Time:** 6:30 p.m.

**Location:** Board meeting Room – Administration Complex, unless otherwise noted.