

**MINUTES OF THE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
BOARD MEETING ROOM
CUMBERLAND COUNTY ADMINISTRATION BUILDING
Tuesday, January 17, 2023
6:30 P.M.**

PRESENT: Jack Lawhorne, Chairman
John Seal, Vice-Chairman
James Ennis, Director
Glenn Mozingo, Director
Cheryl Boswell, Director

ABSENT: John Mistichelli, Director
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, January 17, 2023 at 6:30 PM and a quorum was established.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

On a motion by Director Seal and seconded by Director Boswell, the minutes of the Economic Development Authority from the meeting on November 16, 2022 were approved as presented. The motion passed 5-0.

APPROVAL OF 2023 BY-LAWS

On a motion by Director Ennis and seconded by Director Mozingo, the Economic Development Authority approved the By-Laws for 2023. The motion carried 5-0.

APPROVAL OF CODE OF ETHICS AND STANDARDS OF CONDUCT FOR 2023

On a motion by Director Mozingo and seconded by Director Seal, the Economic Development Authority approved the Code of Ethics and Standards of Conduct for 2023. The motion carried 5-0.

UPDATES FROM THE COUNTY ADMINISTRATOR

County Administrator, Derek Stamey, updated the Authority on the Annual Report from the Board of Supervisor meeting.

SRATEGIC PLAN PROCESS UPDATE

County Administrator, Derek Stamey, updated the Authority on the Strategic Plan and discuss a joint workshop with the Board of Supervisors.

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADDITIONAL INFORMATION

None.

ADJOURN

On a motion by Director Ennis and seconded by Director Seal the Authority adjourned the meeting until January 17, 2023 at 6:30 p.m., in the Downstairs Conference Room of the Administration Building.