

**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.