

**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.