

**PAGE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)
January 27, 2020
5:30 p.m.
103 South Court Street, Suite F
Luray, VA**

CALL TO ORDER

Joshua Knight called the meeting to order at 5:30pm

EDA MEMBERS PRESENT

Jay Dedman
Joshua Knight
Jason Pettit
Bart Price
Missy Deibert
Denise Meadows

OTHERS PRESENT

Liz Lewis, Economic Development Coordinator

INTRODUCTION OF MEMBERS & GUESTS

Alan Louderback, District 2 Supervisor

AGENDA

Motion to approve the agenda: Jay Dedman, seconded Missy Deibert Ayes (6) Nays (0)

MINUTES

Motion to approve the minutes as presented: Jason Pettit, seconded Bart Price Ayes (6) Nays (0)

TREASURER'S REPORT

- Land Lease – Deposit, Stipends

Motion to approve stipends: Josh Knight seconded Jay Dedman Ayes (6) Nays (0)

OLD BUSINESS

- Loan Application Updates
- Incentives
- Stoney Brook Lane Parcel – survey and easements proposed by the town of Luray

NEW BUSINESS

- Enterprise Zone Rebates

PAGE COUNTY ED DEPARTMENT UPDATES

- Grants, Projects
- Festival - NERO
- Small scale manufacturing/outdoor rec
- DHCD planning grant – food inventory/ag component
- CDBG grant – work force development
- VATI grant
- HGTV – Small Towns video
- Spotted Lantern Fly
- Go Virginia grant – recap talent and retention work done by DCI

COMMITTEE REPORTS

COMMENTS BY THE PUBLIC

Alan Louderback

COMMENTS BY MEMBERS

ADJOURN

Motion to Adjourn: Jay Dedman, seconded by Josh Knight

Liz Lewis, Economic Development Coordinator