

**PAGE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)
February 24, 2020
5:30 p.m.
103 South Court Street, Suite F
Luray, VA**

CALL TO ORDER

Jay Dedman called the meeting to order at 5:30pm

EDA MEMBERS PRESENT

Jay Dedman
Jason Pettit
Bart Price
Missie Deibert
Absent – Denise Meadows, Josh Knight

OTHERS PRESENT

Liz Lewis, Economic Development Coordinator

INTRODUCTION OF MEMBERS & GUESTS

AGENDA

Motion to approve the agenda: Bart Price, seconded Missy Deibert Ayes (4) Nays (0)

MINUTES

Motion to approve the minutes as presented: Bart Price, seconded Missy Deibert Ayes (4) Nays (0)

TREASURER'S REPORT

OLD BUSINESS

- Loan Application Updates – Jay reported loan process moving forward with Pioneer Bank, pending appraisal
- Board Appointments - tabled
- Incentives – Missie mentioned organizing a stakeholder meeting

NEW BUSINESS

- VATI – Virginia Telecommunications Initiative – Liz discussed Page County application debriefing with DHCD, match funding and the number of “passings” (households , businesses) are a priority include during the next round of funding.
- Talented Attraction Marketing Strategy – Slide Deck and findings from consultant DCI presented to the group by Liz

PAGE COUNTY ED DEPARTMENT UPDATES -Liz

- Small Scale Manufacturing Pilot Community – DHCD Technical Assistance to begin in March 2020. Intent of program: survey of local small scale manufacturers/producers prior to the actual onsite visit. Onsite visit (MARCH 19th) with core task force, "brainstorm" with local producers and stakeholders. Information from the site visit, the surveys, as well as some market research, data, etc will be put together in a report. These recommendations will be what the Locality/community/stakeholders could be doing to support more of a small scale manufacturing strategy.
- Tourism Recap – Side Deck presented to group

COMMITTEE REPORTS

COMMENTS BY THE PUBLIC

COMMENTS BY MEMBERS

ADJOURN

Motion to Adjourn: Missy Deibert, seconded by Jason Pettit

Liz Lewis, Economic Development Coordinator