

# Orange County, Virginia

## Economic Development Authority

### Meeting Minutes November 15, 2023

A meeting of the Orange County Economic Development Authority was held on Wednesday, November 15, 2023, beginning at 5:30 p.m., in the Economic Development Office Conference Room, located at 109 West Main Street, Orange, Virginia.

Present: Bill Hager, John Licata, Jack Rickett, and Edwin Yowell.

Not Present: Sunnie Capelle, JP Tucker, and Arthur Bryant

Also present: Julie Perry, Interim Director, and Regan McKay, Economic Development Assistant.

#### **I. CALL TO ORDER AND DETERMINATION OF QUORUM**

Mr. Hager called the meeting to order at 5:33 p.m. and established a quorum of the Economic Development Authority.

#### **II. APPROVAL OF SEPTEMBER 20, 2023, MEETING MINUTES**

Mr. Hager reviewed the September 20, 2023, meeting minutes.

Mr. Rickett moved, and Mr. Licata seconded a motion to approve the September 20, 2023, Economic Development Authority meeting minutes, as presented.

#### **III. APPOINTMENT OF SECRETARY**

Mr. Hager opened the floor to review and discuss the nomination and consideration of approval of Julie Perry, Interim Director, for Secretary-Treasurer of the Orange County Economic Development Authority.

Mr. Licata moved, and Mr. Yowell seconded a motion to approve Julie Perry, Interim Director, for Secretary-Treasurer of the Orange County Economic Development Authority.

#### **IV. RATIFICATION OF CHAIRMAN'S SIGNATURE ON LOT 30 LEASE**

Mr. Hager called for a motion to ratify his signature on the Lot 30 Lease dated October 1st, 2023.

Mr. Rickett moved, and Mr. Licata seconded a motion to ratify the signature of Chairman Hager on the Lot 30 Lease dated October 1st, 2023, as presented.

#### **V. INFORMATIONAL ITEMS**

For informational purposes, the Economic Development Authority received current unemployment figures, the 2022 Orange County Visitor Spending Press Release, and the enJOYorange Holiday Campaign Press Release.

#### **VI. SECRETARY'S UPDATE**

Ms. Perry provided a brief introduction of herself along with the new and existing projects being worked on by the department.

**VII. ADJOURNMENT**

There being no further business to discuss, Chairman Hager called for a motion to adjourn. Mr. Rickett made a motion, seconded by Mr. Yowell, and carried unanimously, to adjourn the meeting at 6:17 p.m.

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William Hager, Chairman

Attest:

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Rose Deal, Secretary