

**ECONOMIC DEVELOPMENT AUTHORITY OF MATHEWS COUNTY, VIRGINIA**

**March 26 2025**

**4:00 p.m.**

**Historic Courthouse**

**AGENDA**

1. Call to Order
  - Members of the Board: Joe Syslo, Chair; Brenda L. Moore, Vice-Chair; Ramona Wilson, Secretary; Stephen Taylor Ovide, Member; Treasurer; Hal Bourque, Member; Sandy Warhol, Member
  - Others present:
2. Approval of Agenda
3. Approval of Minutes from the Meeting
4. Treasurer's Report-Financials
5. Chair Remarks: EDA Status, Proposed and ongoing Programs
6. Next meeting
7. Adjourn

March 26, 2025

**MEETING OF THE MATHEWS COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD IN THE MATHEWS COUNTY HISTORIC COURTHOUSE, 27 CHURCH STREET IN  
MATHEWS COUNTY, VIRGINIA, MARCH 26, 2025, AT 4:00 PM**

**EDA Members Present:**

Joe Syslo, Chairman  
Brenda L. Moore, Vice-Chairman  
Sandy Warhol  
Ramona Wilson, Secretary

**EDA Members Absent:**

Conrad Bareford, Treasurer  
Stephen Taylor Ovide  
Hal D. Bourque

**Staff Members Present:**

None

**Guests Present:**

None

**1. Call to Order**

The meeting was called to order by the Chair Joe Syslo at 4:04 pm. Chair Joe Syslo requested a moment of silence to honor fellow board member Conrad Bareford who passed away. After the moment of silence Joe Syslo stated that Mr. Bareford's funeral will be held at 10:00 am April 5, 2025 at Spring Hill Baptist Church, Cobbs Creek. R. Wilson took a roll call, four members were present and a quorum was established.

**2. Approval of Agenda**

**Motion:** Chair requested the Board change item 4. Treasurer's Report to Establish a Nominating Committee for Treasurer position. Board voting 4-Ayes, 0-Nays in favor of the change. R. Wilson made a motion to approve the Agenda with the change, S. Warhol second, 4-Ayes, 0-Nays motion passed.

**3. Approval of Minutes from January 29, 2025 emailed on 02/20/25**

**Motion:** B. Moore made a motion to approve the minutes from January 29, 2025, second S. Warhol, 4-Ayes, 0-Nays, motion passed.

**4. Nominating Committee**

S. Warhol and B. Moore have agreed to be the nominating committee for the position of Treasurer. J. Syslo stated he will contact Taylor Ovide to see if he will be willing to serve interim until a new Treasurer is elected.

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**5. Chair Remarks**

J.Syslo gave a report of a number of businesses that he has been in contact with that are considering locating in Mathews County, specific details are not yet available for public. J.Syslo discussed VHB delineation of wetlands at Haven Beach and suggested a meeting with VHB to talk about options. The Board discussed supporting Tour De Chesapeake again this year. Christine Johnson stated that she would be submitting a grant request but she will need the money before the next meeting. R. Wilson will send out information via email for a Board vote. J. Syslo will find out how to get the files and checks that C. Bareford had. J.Syslo questioned the status of Virginia Scan with VEDP. J. Syslo stated that he will have someone reach out to get an update.

**6. Next Meeting:**

- May 28, 2025 at 4:00PM in the Historic Courthouse. **THIS MEETING WAS VOTED ON VIA EMAIL TO CHANGE TO MAY 21, 2025 AT 4:00 PM AT THE COURTHOUSE**

**7. Adjourn:**

- On a Motion by R. Wilson, second S. Warhol to adjourn Aye-4, Nay-0. Adjourned

Joe Syslo, Chairman	Date		Date
Economic Development Authority		Ramona Wilson, Secretary	05/21/25
		Economic Development Authority	