

ECONOMIC DEVELOPMENT AUTHORITY OF MATHEWS COUNTY, VIRGINIA

May 21, 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; Sandy Warhol, Member
 - Others present:
2. Approval of Agenda
3. Approval of Minutes from the March 26, 2025 Meeting (Minutes emailed)
4. Nomination Committee
5. New Members Appointed May 15, 2025-Dee Russell, Myriah Pirhala
6. Interim Treasurer position
7. Grant Applications (Tour De Chesapeake, Fire Department, Main Street)
8. Chair Remarks: EDA Status, Proposed and ongoing Programs
9. Next meeting-BOS as part of their strategic plan is requesting a joint meeting with EDA.
10. Adjourn

May 21, 2025

**MEETING OF THE MATHEWS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD IN THE MATHEWS COUNTY HISTORIC COURTHOUSE, 27 CHURCH STREET IN
MATHEWS COUNTY, VIRGINIA, MAY 21, 2025, AT 4:00 PM**

EDA Members Present:

Joe Syslo, Chairman
Brenda L. Moore, Vice-Chairman
Sandy Warhol
Taylor Ovide
Dee Russell
Ramona Wilson, Secretary

EDA Members Absent:

None

Staff Members Present:

None

Guests Present:

None

1. Call to Order

The meeting was called to order by the Chair Joe Syslo at 4:01 pm.

2. Approval of Agenda

Motion: T.Ovide made a motion to accept the Agenda as presented, B. Moore second, Board voting 6-Ayes, 0-Nays motion passed.

3. Approval of Minutes from March 26, 2025 emailed to all and copies attached to Agenda

Motion: R. Wilson made a motion to approve the minutes from March 26, 2025, S. Warhol second, 6-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. T. Ovide has agreed to be Interim Treasurer until a replacement is found. S. Warhol and B. Moore suggested waiting until the EDA is fully staffed next meeting.

5. New Members

Appointed May 15, 2025-Dee Russell, Myriah Pihala

6. Interim Treasurer's Report

Statements were sent out in pdf form to all members. T. Ovide summarized that VIP has \$285,943.55 and is earning 4.48%. T.Ovide and B. Moore are going to work on getting T.Ovide access to the bank account. T.Ovide stated that he only needs online access.

May 21, 2025

7. Grant Applications

Tour De Chesapeake was already approved at \$1,000, need to issue check. Fire Department grant request for \$5,000 for Boat Docking and Fireworks was approved. There was no application for Main Street baskets yet.

8. Chair Remarks

J.Syslo discussed various businesses that the EDA is working with and programs and incentives.

9. Next Meeting:

Board of Supervisors as part of their strategic plan is requesting a joint meeting with the EDA. R. Wilson to check if June or August work for a special meeting.

10. Adjourn:

- On a Motion by S. Warhol, second T.Ovide to adjourn Aye-6, Nay-0. Adjourned 4:35pm.

	
Joe Syslo, Chairman	Ramona Wilson, Secretary
Economic Development Authority	Economic Development Authority
Date <u>July 31 2025</u>	Date <u>07/31/25</u>