

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

**October 23, 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, Interim Treasurer; Sandy Warhol, Member; Dee Russell, member; Myriah Pirhala, Member
2. Approval of Agenda
3. Approval of Minutes of the August 28, 2025 Joint Meeting with BOS
4. Interim Treasurer Report: Taylor
5. For Consideration: Grant/Loan Applications,
  - a. Kingston Housing Project
  - b. Chesapeake Bank Credit Card Program
6. Chair Remarks: EDA Status,
7. Next meeting
8. Adjourn

Economic Development Authority Meeting Minutes

October 23, 2025

**MEETING OF THE MATHEWS COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD IN THE MATHEWS COUNTY HISTORIC COURTHOUSE, 27 CHURCH STREET IN  
MATHEWS COUNTY, VIRGINIA, OCTOBER 23, 2025, AT 4:00 PM**

**EDA Members Present:** Joe Syslo, Chairman  
Brenda L. Moore, Vice-Chairman  
Sandy Warhol  
Taylor Ovide  
Dee Russell  
Myriah Pirhala  
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 4:03 pm.

**2. Approval of Agenda**

**Motion:** D.Russell requested to add tourism as item 6 and move Chair Remarks to 7. D. Russell made a motion to approve the amended Agenda, T.Ovide second the motion. Board voting 7-Ayes, 0-Nays motion passed.

**3. Approval of Minutes from August 28,2025 Joint BOS and EDA meeting.**

**Motion:** D. Russell moved to approve the Augut 28, 2025 Joint meeting minutes as presented, T. Ovide second. Board voting 7-Ayes, 0-Nays motion passed.

**4. Interim Treasurers Report**

T. Ovide included VIP statements for July, August and September. September balance is \$391,791.01 with an average return rate of 4.37%. D. Russell asked if we had the signed promissory note for the loan. J.Syslo to send to R. Wilson to be scanned and filed.

**5. For consideration: Grant/Loan Applications**

a. Kingston Housing Project: S. Warhol made a motion to grant Kingston Housing Project \$5,000 grant, B. Moore second. Board voting 7-Ayes, 0-Nays. Motion passed.

b. B. Moore reported that the Chesapeake Band Credit Card Program last year had increased numbers of cards being spent in Mathews County. The program has been revised, instead of

