

Central Shenandoah Development Corporation

**112 MacTanly Place
Staunton, Virginia 24401**

Minutes Central Shenandoah Development Corporation Meeting 112 MacTanly Place, Staunton, Virginia August 21, 2023, 8:40 P.M.

Member Jurisdiction Representatives			
	Augusta County	City of Staunton	Staff
	Butch Wells	Amy Darby	✓ Bonnie Riedesel, Executive Director
✓	Pam Carter	Sharon Angle	✓ Elizabeth McCarty, Deputy Director*
	Vickie Moran	Rockbridge County	✓ Ann Cundy, Director of Transportation
	Vacant	Jay Lewis	✓ Jeremy Crute, Regional Planner
	Bath County	✓ Chris Slaydon	✓ Olivia Raines, Housing Program Manager
✓	Edward Hicklin	Rockingham County	✓ Devon Thompson, Transit Planner
	City of Buena Vista	✓ Sallie Wolfe-Garrison	✓ Steve Bolster, Regional Planner
✓	Billy Fitzgerald	✓ Rhonda Cooper, Secretary	✓ Ansley Heller, Transportation Planner
	City of Harrisonburg	Kim Sandum	✓ Ethan Riley, Finance Director
✓	Laura Dent		✓ Paula Melester, Regional Planner
	Monica Robinson	City of Waynesboro	✓ Joshua Smoot, Regional Planner
✓	Adam Fletcher	✓ Terry Short, Treasurer	✓ Rita Whitfield, Office Manager
	Highland County	Jim Shaw	
✓	David Blanchard, Chair		
	City of Lexington		
	Frank Friedman, Vice Chair		

Call To Order

The August 21, 2023, Central Shenandoah Development Corporation (CSDC) meeting was called to order at 8:40 p.m. by Chairperson David Blanchard.

Minutes

Chairperson Blanchard presented the minutes from the August 15, 2022, CSDC meeting. Ms. Carter moved, seconded by Mr. Short, to approve the minutes as presented. Motion carried unanimously.

Consideration of CSDC 2023 Annual Report (BAF #23-09)

Chairperson Blanchard presented for consideration the 2023 Central Shenandoah Development Corporation (CSDC) Annual Report. Ms. Riedesel stated that the Central Shenandoah Development Corporation (CSDC), a 501(C)(3) nonprofit corporation, was created by the Central Shenandoah Planning District Commission in 1998. She noted that the primary purpose

of the CSDC is to further economic development and social welfare of the Central Shenandoah. Ms. Riedesel stated that the CSDC Board of Directors and officers mirror the CSPDC Executive Committee and its officers. She noted that in order to keep the Corporation active, an annual meeting and approval of an annual report is required. Mr. Riley gave a review on the CSDC balance sheet for June 30, 2023. Mr. Short moved, seconded by Mr. Hicklin, to approve the 2023 Central Shenandoah Development Corporation Annual Report as presented. Motion was carried by unanimous vote.

Adjournment

There being no further business to come before the CSDC, Mr. Fitzgerald moved, seconded by Mr. Hicklin, for adjournment at 8:45 p.m.

Respectfully submitted,



Rita F. Whitfield
Clerk to the Commission