

MINUTES
ECONOMIC DEVELOPMENT AUTHORITY OF APPOMATTOX COUNTY
MARCH 23, 2026
BOARD OF SUPERVISORS MEETING ROOM, 333 COURT STREET,
APPOMATTOX, VIRGINIA
5:00 P.M.

On Monday, March 23, 2026, the Economic Development Authority of Appomattox County held a Regular meeting at 5:00 P.M. in the Board of Supervisors Meeting Room, 333 Court Street, Appomattox, Virginia.

PRESENT: Garet Bosiger, Chairman
 Gary Tanner, Vice-Chairman
 Don Jones, Secretary-Treasurer
 Todd Nash
 Jeffrey Smith
 Patrick Richardson

ABSENT: Vacant

ALSO PRESENT: Kevin Bailey-EDA Attorney
 Susan Adams - County Administrator
 Johnnie Roark – Director of Community Development

Call to Order

Mr. Bosiger called the meeting to order at 5:00 p.m.

Approval of Minutes

Mr. Smith motioned, with a second by Mr. Jones, to approve the February 23, 2026 minutes.

The motion carried unanimously.

Payment of Bills

Mr. Bosiger updated the Directors on their financial standing. Mr. Tanner motioned, with a second by Mr. Jones to ratify payment for the following bills:

- | | | |
|--|----|--------|
| 1. Town of Appomattox Quarterly Invoice | \$ | 116.35 |
| 2. Farmville News Media LLC (Farmville Herald) | \$ | 123.32 |

The motion carried unanimously.

Public Information Meeting-AVAIO Data Center Project

Mr. Bosiger provided some opening remarks regarding the rules and procedures for the informational meeting. Mr. Bosiger provided a brief overview and history of the EDA going back to the formation of the IDA back in 1970.

Mr. Bosiger recognized Micah Kemp, Virginia Economic Development Partnership, Data Center Specialist, for his assistance throughout the project process. Mr. Bosiger noted that Mr. Vince Barnett, Virginia Economic Development Partnership, Industry Lead, Data Centers, was scheduled to appear, but could not due to a family emergency.

Mr. Bosiger introduced Dr. Quinton Johnson, President, Southside Virginia Community College. Mr. Bosiger also recognized Dr. John Capps, President of Central Virginia Community College and other members of the CVCC staff present. Dr. Johnson provided an overview of the Workforce Development program known as the 'Data Center Academy' that SVCC has partnered with Microsoft down in Mecklenburg County. This program will be mirrored by CVCC here in Appomattox.

Mr. Bosiger introduced Mr. Bruce Maurhoff, Vice-President/Chief Operating Officer for Central Virginia Electric Cooperative (CVEC). Mr. Maurhoff provided an overview of the power and electricity demands and improvements related to the data center project. Mr. Maurhoff also provided an overview of power demand/costs in Virginia in general.

Mr. Bosiger introduced Mr. John Delacio, Principal, AVAIO Digital Partners, LLC. Mr. Delacio provided an overview of the data center project detailing the investment, job creation, water usage, power demand, and economic benefits of the project.

Discussion-Recommendation for EDA Board of Directors

Mr. Bosiger noted that Mr. Watkins Abbitt, Jr. had resigned his seat on the Board of Directors due to health concerns. A replacement is needed to full the unexpired term of Mr. Abbitt through the end of calendar year 2026.

Mr. Richardson motioned, with a second by Mr. Jones to recommend Mr. Faber Jamerson.

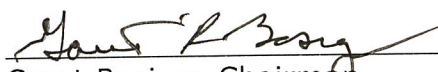
The motion carried unanimously.

On a motion by Mr. Tanner, second by Mr. Nash, the Board of Directors set a Special Meeting for March 30, 2026 at 5:00 p.m. in the County Administration Conference Room, 153A Morton Lane, Appomattox, VA, specifically to meet in Closed Session to receive legal advice related to Project Cloud.

The motion carried unanimously.

Adjournment

At 6:03 p.m., there being no further business, the meeting adjourned.


Garet Bosiger-Chairman