



**Surry County Economic Development Authority  
of Surry County, Virginia  
Surry County Government Center, 45 School St. – General District Courtroom  
January 3, 2019 - 5:00 P.M.**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**RECORD ATTENDANCE**

**A. Directors Present**

- a. Director, Mrs. Gwendolyn Brown
- b. Director, Mr. Robert Chandler
- c. Chairman, Mr. Samuel W. Edwards, III
- d. Director, Mrs. Jennifer Gwaltney
- e. Director, Mrs. Gladys Hardy
- f. Vice Chairman, Mr. Lafayette Powell
- g. Director, Mr. Jason Seward

**B. Directors Absent**

**C. Other Officer and Special Guest**

**APPROVAL OF MINUTES**

- October 18, 2018
- December 3, 2018 called meeting.

**TREASURER'S REPORT**

- To report financial transactions as of December 2018. Carol Swindell



## **CHAIRMAN'S REPORT**

### **COMMITTEES REPORTS**

- A. Bylaws committee
- B. Planning commission committee update. Nothing to report
- C. Updates from the Economic Development Office

### **OLD BUSINESS**

- A. Creation of the Surry County EDA Seal- Executive committee
- B. Adopt new bylaws

### **NEW BUSINESS**

- A. Election of Officers (Section 2.4 of Bylaws)
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary
  - d. Treasurer
- B. Annual Budget (Section 2.5 par. D of Bylaws)
- C. Establish annual meeting schedule
  - a. First Thursday of each month at 5:30 pm.
  - b. General District Courtroom; 45 School St.

### **PUBLIC COMMENTS (keep to 3 minutes unless Chairman authorizes)**

### **ADJOURNMENT**