



Economic Development Authority  
Of Surry County  
45 School Street  
P.O. Box 65  
Surry, Virginia 23883



**Agenda for the Economic Development Authority of Surry County Meeting  
January 20, 2022 at 6:00PM  
45 School Street, Surry, VA 23883 | General District Courtroom**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**RECORD ATTENDANCE**

- A. Directors Present
- B. Directors Absent
- C. Recognition of Special Guest

**AGENDA REVIEW AND ACCEPTANCE (or accepted modifications)**

**ADOPTION OF PREVIOUS MINUTES (November 18, 2021)**

**TREASURER'S REPORT**

- A. Account Balance as of December 31, 2021
- B. Status of Self-conducted Audit

**UNFINISHED BUSINESS**

- A. Update on Quarterly Board Compensation

**NEW BUSINESS**

- A. Adoption of 2022 Calendar
- B. Economic Interest and Disclosure Statements
- C. Approval of By-laws



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**OFFICE OF ECONOMIC DEVELOPMENT REPORT**

**CITIZEN COMMENTS (3-minute limit)**

**DIRECTORS COMMENT**

**ADJOURNMENT**