



Economic Development Authority  
Of Surry County, Virginia  
Surry County Government center 45 School St.  
General District Court Room  
January 23, 2019



**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**RECORD ATTENDANCEA**

- A. Directors Present
  - a. Chairman, Mrs. Gwendolyn Brown
  - b. Secretary, Mr. Robert Chandler
  - c. Director, Mr. Clifton A. Slade
  - d. Director, Mrs. Jennifer Gwaltney
  - e. Director, Mrs. Joyce Henderson
  - f. Director Mr. Ronald Howell Jr.
  - g. Director, Mr. Tyrone Franklin
- B. Directors Absent
- C. Introduce new Directors
  - a. Mr. Ronald Howell Jr.
  - b. Mr. Clifton A. Slade
- D. Recognize Special Guest

**REORGANIZATIONAL ELECTION**

- A. Election of new officers

**TREASURER'S REPORT**

- A. To report financial status as of October 31, 2019. Mrs. Carol Swindell, Finance Director

**DIRECTORS DISCUSSIONS**

- A. Affirm the current Bylaws
- B. Discuss possible updates to current Bylaws
- C. Appointment of members of the Executives Commite
- D. Appointment of Directors to represent the Authority with County Administration
- E. Set 2020 Meeting Dates.
  - a. Meeting Monthly
- F. Next Meeting February 7, 2020

**ADJOURNMENT**