



**Economic Development Authority  
of Surry County, Virginia  
Surry County Government Center, 45 School St.  
General District Courtroom  
May 9, 2019 - 5:00 P.M.**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**LEDGE OF ALLEGIANCE**

**RECORD ATTENDANCE**

**A. Directors Present**

- a. Director, Mrs. Gwendolyn Brown
- b. Secretary, 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

**B. Directors Absent**

**C. Special Guest**

**APPROVAL OF MINUTES**

- March 7, 2019

**TREASURER'S REPORT**

- To report financial transactions as of May 2019. Mrs. Carol Swindell

**CHAIRMAN'S REPORT**

- A. Meeting with Surry County Planning Commission
- B. Meeting with The Local Food Hub in Charlottesville, Virginia

**COMMITTEES REPORTS**

- A. EDA budget development



## **OLD BUSINESS**

- A. Economic Development Office Update, Ms. Rollins
  - 1) Farmers Market
  - 2) Broadband
  - 3) Business Park Site Assessment
- B. Creation of the Surry County EDA Seal
- C. Financial history review update
- D. Create or locate EDA processing procedures update

## **NEW BUSINESS**

- A. Dendron Town Council Presentation
  - 1) Mayor Faison provides Town Council's top economic development priorities for Dendron

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

## **ADJOURNMENT**