# 1. 5:00 P.M. EDA Virtual Meeting Instructions

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2. 5:00 P.M. EDA Agenda 6-4-2020 Revised

Documents:

JUNE 4 2020 AGENDA.PDF



# Economic Development Authority Of Surry County, Virginia Surry County Government center 45 School St. General District Court Room June 4, 2020 @ 5:00 P.M.



# CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE/AGENDA ADOPTION/ROLL CALL

# RECORD ATTENDANCE

# A. Directors Present

- a. Mrs. Gwendolyn Brown Vice Chair
- b. Mr. Robert Chandler Chair
- c. Mr. Tyron Franklin
- d. Mrs. Jennifer Gwaltney
- e. Mrs. Joyce Henderson Treasurer
- f. Mr. Ronald Howell Jr.
- g. Mr. Clifton A. Slade

#### B. Directors Absent

# TREASURER'S REPORT

A. Report financial status as of May 31, 2020

# **COMMITTEE REPORTS**

- A. Executive Committee
  - a. Small Business Grant
  - b. Upcoming State Grants

#### **NEW BUSINESS**

- A. Agreement with Prince George Electric
  - a. The agreement is associated fiberoptic cable within the county.

# **DIRECTOR COMMENTS**

# **CITIZEN COMMENTS**

#### **ADJOURNMENT**

A. This meeting will be continued on June 11, 2020 at 7:00 PM



# Economic Development Authority Of Surry County, Virginia Surry County Government center 45 School St. General District Court Room June 4, 2020 @ 5:00 P.M.



B. This meeting will return to a standard format, but will include the final review of the County's COVID 19 Small Business Grant application. This will result in the EDA distribution of grant funds provided by the county.