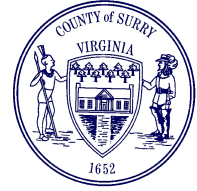




**Economic Development Authority  
Of Surry County , Virginia  
Surry County Government center 45 School St .  
General District Court Room  
June 4, 2020 @ 5:00 P.M.**



**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**



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- 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.