



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