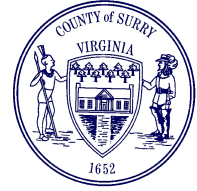




**Economic Development Authority
Of Surry County , Virginia
Surry County Government center 45 School St .
General District Court Room
June 25, 2020 @ 5:00 P.M.**



CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

RECORD ATTENDANCE

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

B. Directors Absent

C. Special Guest

TREASURER’S REPORT

- A. Report financial status as of May 31, 2020
- B. Financial Audit Status

COMMITTEE REPORTS

- A. Executive Committee
 - a. Surry County Small Business COVID-19 Grant Report
 - b. Grant from S-Power
 - c. Upcoming US / State Small Business Grant

OLD BUSINESS

- A. Economic Development Office Update,
 - a. Current economic development activities
 - b. Status of New Fire House and Emergency Center
 - c. PGEC broadband installation
- B. Development of the Food Hub, Joe Robers, Volunteer Operator
- C. Memorandum of Understanding Between Board of Supervisors and EDA

NEW BUSINESS

- A. Executive Committee provides evaluation reports of Small Business Grant application evaluation and recommended funding.



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DIRECTOR COMMENTS

CITIZEN COMMENTS

ADJOURNMENT