



Surry County EDA Virtual Meeting Instructions

Please use the login instructions provided below for ALL future virtual Board meetings unless otherwise specified.

The virtual meeting platform is: 'GoToMeeting' and can be downloaded and installed on your computer, tablet or smartphone. You can also dial in and listen to the meeting using any phone and the access code provided below.

Join our meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/SurryCountyGovernment/eda-virtual-meeting>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(312\) 757-3129](tel:+13127573129)

Access Code: 139-664-669

Please remember to **MUTE** your computer, tablet, or phone during the meeting. This will prevent feedback and unnecessary background noise which makes it hard to hear for participants. Also, **please turn your camera off** unless you are a Board Member or a speaker at the meeting. Doing these two things greatly helps our meeting process.



Economic Development Authority
Of Surry County, Virginia
Surry County Government center 45 School St.
General District Court Room
August 20, 2020



CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECORD ATTENDANCE

- A. Directors Present
 - a. Chair, Robert Chandler
 - b. Vice Chair, Mrs. Gwendolyn Brown
 - c. Treasurer, Mrs. Joyce Henderson
 - d. Director, Mr. Clifton A. Slade
 - e. Director, Mrs. Jennifer Gwaltney
 - f. Director Mr. Ronald Howell Jr.
 - g. Director, Mr. Tyrone Franklin
- B. Directors Absent
- C. Recognize Special Guest

APPROVAL OF MINUTES

- A. January 23, 2020
- B. June 25, 2020

TREASURER'S REPORT

- A. To report financial status as of July 31, 2020. Mrs. Joyce Henderson
- B. Member Stipend

CHAIR'S REPORT

- A. Code of Ethics
- B. Meeting Attendance

EXECUTIVE COMMITTEE REPORT

- A. Memorandum of Understanding
- B. Member Payment

OLD BUSINESS

- A. Electing an EDA Secretary
 - a. Mrs. Dian Cheek
- B. Food Hub report



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NEW BUSINESS

- A. Board of Supervisor and Economic Development Authority Memorandum of Understanding
- B. EDA meeting dates

PUBLIC COMMENTS

Please keep comments to 3 minutes unless authorizes by the Chair.

DIRECTORS DISCUSSIONS

ADJOURNMENT