



Economic Development Authority
Of Surry County, Virginia
Surry County Government center 45 School St.
General District Court Room
October 1, 2020 @ 5:30 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. Tyrone Franklin
 - g. Mr. Clifton A. Slade
- B. Directors Absent
- C. Special Guest

TREASURER’S REPORT

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

COMMITTEE REPORTS

- A. Executive Committee Report
 - a. Surry County CARES Act Small Business COVID-19 Grant Report
 - b. OBICI Small Business Grant

OLD BUSINESS

- A. EDA Secretary Discussion

NEW BUSINESS

- A. Establishing review teams to assist the Executive Committee in reviewing grant applications.
- B. EDA **Operations**
 - 1. EDA Email, **office, post office box, website and clerical assistance**
 - 2. EDA Meeting Schedule

DIRECTOR COMMENTS

CITIZEN COMMENTS

ADJOURNMENT