



**SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**Agenda**

Tuesday, May 5, 2020 @ 6:30 pm

Due to Covid-19, this meeting is being held via Zoom Video Conference

Join Zoom Meeting

To connect online, use this link:

<https://us02web.zoom.us/j/82051927792?pwd=NjlyWWFZSnZBdjc3YktqVWV2Vzg0QT09>

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Meeting ID: 820 5192 7792

Password: 006537

- I. Call to Order
  - a. Michael Payne - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
  - a. April 21, 2020 Meeting
- IV. Review Financials – N/A
- V. Reports of Officers, Committees and the Economic Development Department Director – N/A
- VI. Comments from the Public
- VII. Old Business – N/A
- VIII. New Business
  - i. Evaluation of regional COVID-19 impacts and responses
  - ii. Discussion of modification of revolving loan program
- IX. Next Meeting
  - a. Tuesday, May 19, 2020 at 6:30 pm
- X. Executive Session – N/A
- XI. Adjournment