



MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Agenda

Tuesday, June 30, 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/88239299692?pwd=eHdlVXdqTGRBajBESlBpZHBHUktQZz09>

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Meeting ID: 882 3929 9692

Password: 465606

- I. Call to Order
 - a. Michael Payne - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
 - a. June 16, 2020
- 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
 - a. Review of where things stand for Cares Act funds and possible grants
 - b. Vote to modify EDA loan documentation to reflect CIC
 - c. Approval of public announcement(s)
- IX. Next Meeting
 - a. Tuesday, July 21, 2020 at 6:30 pm
- X. Executive Session
 - a. Enter Executive Session pursuant to Section 2.2-3711 (a 4) of the Code of Virginia (vote)
 - b. Return to Public Session (vote)
 - c. Certification (vote)
- XI. Adjournment