



MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Agenda

Tuesday, September 20th, 2022 @ 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87288798897?pwd=M3Y1TGhmR3kyRWtRME1TVkIvMFFBQT09>

To connect by phone, dial 1-646-558-8656 and follow the prompts:

Meeting ID: 872 8879 8897

Passcode: 442306

- I. Call to Order
 - a. James Tsikerdanos - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
 - a. July 19th, 2022
- IV. Review Financials
- V. Reports of Officers, Committees and the Economic Development Department Director
- VI. Comments from the Public
- VII. Old Business
 - a. Value Added Products Development
 - A. Draft Forgivable Loan Review
 - b. Commercial Kitchen Discussion
 - A. Feasibility Study
 - c. Economic Development Fall Forum
- VIII. Next Meeting
 - a. Tuesday, November 15th, 2022 at 6:30 pm
- IX. Adjournment