



MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Agenda

Tuesday, April 21, 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://zoom.us/j/93139876568?pwd=aVbepwCgEHY>

To connect by phone, dial 1-646-5588656 and follow the prompts

Meeting ID: 931 3987 6568

Password: 340768

- I. Call to Order
 - a. Michael Payne - Chairman
- II. Record of Attendance
 - a. Introduction/Welcome new board member – Matt Sweetanos
- III. Acceptance of Minutes
 - a. January 21, 2020 Regular Meeting
 - b. February 21, 2020 Special Meeting
- IV. Review Financials
 - a. EDA
 - b. Tourism
- V. Reports of Officers, Committees and the Economic Development Department Director
 - a. Tourism Finances
 - i. Projected FY P&L
 - ii. Approval of \$5,000 Shenandoah National Park Trust Donation; not in current budget
 - b. Update on Visitors Center timeline for transition to new location
- VI. Comments from the Public
- VII. Old Business
- VIII. New Business
 - a. Approval of Final Loan Documents for Step/Site Readiness Loan and Revolving Loan Programs
 - b. Discussion of Modification of Revolving Loan Program to create micro-loan program to address COVID-19 response
 - c. Discussion of creation of online resource to connect Greene businesses to sources for reduced rate services and goods as well as to a broader customer market
 - d. Vote on Declining Right of First Refusal triggered by industrial park property being transferred from lot owner to the same owner's newly created LLC

- e. Vote on approval of Zoom meeting fee structure and adoption of it as a means of communication during the pandemic
- f. Vote on Take-Out in Greene sponsorship
- g. Chamber of Commerce Radio Advertising Campaign
- h. Industrial Park
 - i. property owner's concern regarding "sign clutter"
 - ii. property owner's desire for directory signage

IX. Next Meeting

- a. Tuesday, May 19, 2020 at 6:30 pm

X. Executive Session

- a. JSK Update and Terms Review
- b. Enter Executive Session pursuant to Section 2.2-3711 (a 4) of the Code of Virginia
- c. Return to Public Session
- d. Certification

XI. Adjournment