



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

### **Agenda**

Tuesday, May 19, 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/85967926933?pwd=RmxUalZYSDRMS0JsZXI0b3I5NjRRUT09>

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

Meeting ID: 859 6792 6933

Password: 919579

- I. Call to Order
  - a. Michael Payne - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
  - a. April 21, 2020 Meeting
  - b. May 5, 2020 Special Meeting
- IV. Review Financials
  - a. EDA
  - b. Tourism
- V. Reports of Officers, Committees and the Economic Development Department Director
  - a. Report on Relaunch Greene Campaign
- VI. Comments from the Public
- VII. Old Business
- VIII. New Business
  - a. Presentation by Stephen Davis, Community Investment Collaborative, concerning loan administration services
  - b. Consideration of legal retainer
  - c. Election of new officers:
    - i. Chair
    - ii. Vice-Chair
    - iii. Secretary-Treasurer
    - iv. Loan Review Committee Chair
    - v. Loan Review Committee Vice-Chair
    - vi. Loan Review Committee Secretary-Treasurer
  - d. Discuss direction of EDA
- IX. Next Meeting
  - a. Tuesday, July 21, 2020 at 6:30 pm
- X. Adjournment