



SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Agenda

Tuesday, June 2, 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/89744549798?pwd=bmNnNHhNRlFnK3JydIpkVXhWUEw5QT09>

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

Meeting ID: 897 4454 9798

Password: 489693

- I. Call to Order
 - a. Michael Payne - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
 - a. May 19, 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. Discussion of CIC's potential role in loan administration including current loan programs and re-evaluation of possible loan program for COVID-19 response
 - b. Discussion of CIC's potential impact to LRC members duties and responsibilities and election of LRC members for FY21
- IX. Next Meeting
 - a. Tuesday, July 21, 2020 at 6:30 pm
- X. Executive Session – N/A
- XI. Adjournment