



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

### **Agenda**

Tuesday, June 16, 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/84576547864?pwd=NmdUM2VTbkRPeE9OL1ByVlBYV0NHZz09>

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

Meeting ID: 845 7654 7864

Password: 334368

- I. Call to Order
  - a. Michael Payne - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
  - a. June 2, 2020
- IV. Review Financials
- V. Reports of Officers, Committees and the Economic Development Department Director
- VI. Comments from the Public
- VII. Old Business
  - a. Update regarding CARE Act funds
- VIII. New Business
  - a. Vote on CIC term sheet for COVID-19 Loan Program and/or traditional EDA Loan Programs
  - b. Approval of proposed dates for moving forward with COVID-19 Loan Program
  - c. Creation of announcement concerning CIC process and fund availability
- 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