



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

### **Agenda**

Tuesday, July 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://us02web.zoom.us/j/89702687557?pwd=TVIMQ09oV3I3aTZlVVBXdDBCd2tYdz09>

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

Meeting ID: 897 0268 7557

Password: 932029

- I. Call to Order
  - a. James Tsikerdanos - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
  - a. June 30, 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 Grant Program
  - b. Review Tourism request for Greene Together accounting
- VIII. New Business
  - a. Guest Speaker on Veteran funding opportunities
  - b. Review County MOU for Gant Program
  - c. Review CIC MOU for Grant program
  - d. Mid- year review of EDA priorities
- IX. Next Meeting
  - a. Tuesday, September 15, 2020 at 6:30 pm
- X. Adjournment