



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Special Meeting of the EDA Minutes

Tuesday, June 30, 2020, @ 6:30 p.m.,

Due to Covid-19, this meeting was held via Zoom Video Conference

CALL TO ORDER

- A meeting of the Economic Development Authority Board of Directors was held at the County Administration electronically by Zoom on Tuesday, June 30, 2020. Call to order at 6:30, with Mr. Michael Payne, Chairman, presiding.

RECORD OF ATTENDANCE

- **Members in Attendance:** Mike Payne, James Tsikerdanos, Matt Sweetanos, and Julia Roberts
- **Members not in Attendance:** Gretchen Schuermann, Whitt Ledford
- **Non-Members in Attendance:** Bill Martin

ACCEPTANCE OF MINUTES

- Minutes from June 16, 2020 were distributed electronically to all board members. Mr Sweetanos made a motion to approve the minutes. Mr. Tsikerdanos seconded. Motion passed unanimously.

FINANCIALS

- N/A

REPORTS OF OFFICERS, COMMITTEES, and the ECONOMIC DEVELOPMENT and TOURISM DIRECTOR

- N/A

COMMENTS FROM THE PUBLIC

- Public comment was opened. No one requested to speak so public comment was closed.

OLD BUSINESS

- N/A

NEW BUSINESS

- Review of where things stand for Cares Act funds and possible Grants
 - Mr. Martin spoke and mentioned there were no new updates on the Cares act money. That it was received well and they do expect the grant program to continue on their meeting on July 14th. We

are still waiting on final MOU's from the county attorney and the MOU from EDA counsel on the CIC relationship. We will need those before the next meeting to be voted on.

- Mr. Payne reviewed the grant program timeline to ensure everyone was tracking the next steps
- Vote to modify EDA Loan documentation to reflect CIC
 - Mr. Payne reviewed the EDA Loan documentation from the CIC as it had been amended to represent a grant program instead. Mr. Sweetanos and Mr. Payne discussed the tax reporting requirements. The CIC will help with that as we proceed.
 - Mr. Sweetanos made a motion to accept Option 1 on the Strawman for the expense of the grant program administration. Mrs. Roberts seconded the motion. The motion passed unanimously.
 - Mr. Payne asked for any other comments before voting on the strawman. Everyone on the board is excited for the opportunity to help the community with the help of the county and CIC
 - Mr. Tsikerdanos made a motion to accept the strawman proposal as amended. Mr. Sweetanos seconded. The motion passed unanimously
- Review Request from Tourism
 - Mr. Yost requested via email that all other spending of Greene Together come from EDA accounts. The board reviewed the email and felt more context was needed.
 - Mrs. Roberts made a motion to table the request till our next meeting. Mr. Tsikerdanos seconded. The motion passed unanimously.
- Approval of public announcements
 - Mr. Tsikerdanos reviewed the CIC press release. Discussion was made a on various verbiages to be used and edits would be made. The public announcement was not to be released until the Mr. Taylor could review it.
- Final Comments
 - Mr. Payne expressed gratitude for his time as Chair and looked forward to Mr. Tsikerdanos taking over. Mr. Martin, Mrs. Roberts, and Mr. Sweetanos all spoke words of encouragement for Mr. Tsikerdanos chairmanship and additional gratitude on the Mr. Payne's efforts as outgoing Chair.

NEXT MEETING DATE

- The next meeting will be on Tuesday, July 21, 2020, at 6:30 p.m.

ADJOURNMENT

- Mrs. Roberts made a motion to adjourn. Mr. Sweetanos seconded. Motion passed unanimously. Meeting adjourned at 7:23 pm.