



## MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

### Agenda

Tuesday, September 15, 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/85292242104?pwd=cjY5V004UkpQbmdyVjAxMTNzTm9Vdz09>

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

Meeting ID: 852 9224 2104

Passcode: 654673

- I. Call to Order
  - a. James Tsikerdanos - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
  - a. July 21, 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. Discuss opening second Grant funding application period
- VIII. New Business
  - a. Guest Speaker on Veteran funding opportunities
  - b. Ratify vote of first refusal on Business Park property
  - c. Vote on closing Tourism Checking Account
- IX. Next Meeting
  - a. Tuesday, November 19, 2020 at 6:30 pm
- X. Executive Session
- XI. Adjournment