



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

**Agenda**

Tuesday, March 16, 2021 @ 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/89129583218?pwd=eGpucWk4M0VNMjR0UFB1MIN5aWRLUT09>

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

Meeting ID: 891 2958 3218

Passcode: 808872

- I. Call to Order
  - a. James Tsikerdanos - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
  - a. January 19, 2021
- IV. Review Financials
- V. Reports of Officers, Committees and the Economic Development Department Director
- VI. Comments from the Public
- VII. Old Business
  - a. Discuss using CIC for our lending services
- VIII. New Business
  - a. Vote on reimbursement to tourism for Greene Together expense
- IX. Next Meeting
  - a. Tuesday, May 18, 2021 at 6:30 pm
- X. Adjournment