



MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Agenda

Tuesday, May 18, 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/85693901885?pwd=UjdttdHlIRGdoRGIVdEcwbytGRHNadz09>

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

Meeting ID: 856 9390 1885

Passcode: 695459

- I. Call to Order
 - a. James Tsikerdanos - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
 - a. March 16, 2021
- IV. Review Financials
- V. Reports of Officers, Committees and the Economic Development Department Director
- VI. Comments from the Public
- VII. Old Business
 - a. Review CIC Program agreement
- VIII. New Business
 - a. Review STAR grant request
 - b. Vote on ROFR
 - c. Election of new officers
 - d. Future audits
- IX. Next Meeting
 - a. Tuesday, July 20, 2021 at 6:30 pm
- X. Adjournment