

**Surry County Economic Development Authority
of Surry County, Virginia
Surry County Government Center, 45 School St. – General District Courtroom
January 3, 2019 - 5:00 P.M.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECORD ATTENDANCE

A. Directors Present

- a. Director, Mrs. Gwendolyn Brown
- b. Director, Mr. Robert Chandler
- c. Chairman, Mr. Samuel W. Edwards, III
- d. Director, Mrs. Jennifer Gwaltney
- e. Director, Mrs. Gladys Hardy
- f. Vice Chairman, Mr. Lafayette Powell
- g. Director, Mr. Jason Seward

B. Directors Absent

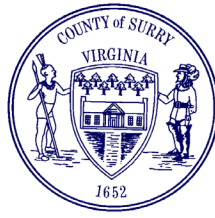
C. Other Officer and Special Guest

APPROVAL OF MINUTES

- August 29, 2018 (previously not approved due to missing minutes from Brendan Hefty's presentation)
- October 18, 2018
- December 3, 2018 called meeting.

TREASURER'S REPORT

- To report financial transactions as of December 2018. Carol Swindell



CHAIRMAN'S REPORT

COMMITTEES REPORTS

- A. Bylaws committee
- B. Planning commission committee update. Farmers market update.
- C. Updates from the Economic Development Office

OLD BUSINESS

- A. Creation of the Surry County EDA Seal- Executive committee
- B. Adopt new bylaws

NEW BUSINESS

- A. Election of Officers (Section 2.4 of Bylaws)
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
 - d. Treasurer
- B. Annual Budget (Section 2.5 par. D of Bylaws)
- C. Establish annual meeting schedule
 - a. First Thursday of each month at 5:30 pm.
 - b. General District Courtroom; 45 School St.

PUBLIC COMMENTS (keep to 3 minutes unless Chairman authorizes)

ADJOURNMENT