

**Economic Development Authority
of Surry County, Virginia
Surry County Government Center, 45 School St.
General District Courtroom
March 7, 2019 - 5:30 P.M.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECORD ATTENDANCE

A. Directors Present

- a. Director, Mrs. Gwendolyn Brown
- b. Secretary, 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

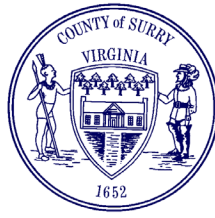
C. Other Officer and Special Guest

APPROVAL OF MINUTES

- August 29, 2018 (previously not approved due to missing minutes from Brendan Hefty's presentation)
- January 3, 2019

TREASURER'S REPORT

- To report financial transactions as of January 2019. Carol Swindell



CHAIRMAN'S REPORT

- A. Meeting with Surry County Chamber of Commerce.

COMMITTEES REPORTS

- A. Bylaws committee
- B. Planning commission committee update.
- C. Updates from the Economic Development Office-Ms. Rollins, David Harrison
 - a. Farmers market update
 - b. Broadband
 - c. Potential new projects
 - d. Agenda update on the Business Park site assessment and next steps
 - e. Business meetings with VGR
 - f. In March the SCS Broadband update should be provided by SCS.
 - g. PGEC project update

OLD BUSINESS

- A. Creation of the Surry County EDA Seal- Executive committee
- B. Conclusion of financial history review 2005-20118

NEW BUSINESS

- A. Annual budget
- B. Invitation of towns and the Surry County Chamber of commerce to an EDA meeting to get opinions from the area on economic development. Separate invite to meet at separate meetings with time limits.
- C. Create or locate EDA processing procedures
 - a. Example: issuing Bonds
- D. Present and discuss "Shopping Mall" idea
 - a. New mall?
 - b. Update buildings in Surry Town to accommodate?

PUBLIC COMMENTS (keep to 3 minutes unless Chairman authorizes)

ADJOURNMENT