

**Economic Development Authority
of Surry County, Virginia
Surry County Government Center, 45 School St.
General District Courtroom
May 9, 2019 - 5:00 P.M.**

CALL TO ORDER

MOMENT OF SILENCE

LEDGE 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

B. Directors Absent

C. Special Guest

APPROVAL OF MINUTES

- March 7, 2019

TREASURER'S REPORT

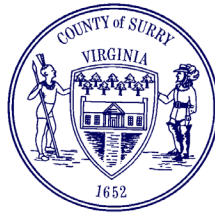
- To report financial transactions as of May 2019. Mrs. Carol Swindell

CHAIRMAN'S REPORT

- A. Meeting with Surry County Planning Commission
- B. Meeting with The Local Food Hub in Charlottesville Virginia

COMMITTEES REPORTS

- A. EDA budget development



OLD BUSINESS

- A. Economic Development Office Update, Ms. Rollins
 - 1) Farmers Market
 - 2) Broadband
 - 3) Business Park Site Assessment

- B. Creation of the Surry County EDA Seal
- C. Financial history review update
- D. Annual budget update
- E. Create or locate EDA processing procedures update

NEW BUSINESS

- A. Dendron Town Council Presentation
 - 1) Mayor Faison provides Town Council's top economic development priorities for Dendron

PUBLIC COMMENTS (keep to 3 minutes unless Chairman authorizes)

ADJOURNMENT