

**Economic Development Authority
of Surry County , Virginia
Surry County Government Center, 45 School St.
General District Courtroom
July 11 , 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. Secretary, Mr. Robert Chandler
- c. Chairman, Mr. Samuel W. Edwards, III
- d. Director, Mrs. Jennifer Gwaltney
- e. Director, Mrs. Janice Pierce
- f. Director, Mrs. Joyce Henderson
- g. Director replacement -still pending

B. Directors Absent

C. Introduction of new EDA Board members . Discuss training and swearing in at clerks office.

- a. Joyce Henderson
- b. Janice Pierce

D. Special Guest

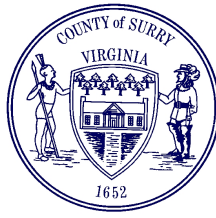
APPROVAL OF MINUTES

- May 9, 2019

TREASURER 'S REPORT

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

CHAIRMAN 'S REPORT



- A. Meeting with Surry County Planning Commission- Economic Development Plan Module- July 22 7pm. We need input from the EDA board
- B. Status of EDA board vacancy
- C. Roberts Rules of Order.

COMMITTEES REPORTS

- A. Meeting with Farmers interested in the Local Food Hub-Sub Hub in Surry

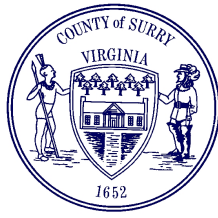
OLD BUSINESS

- A. Economic Development Office Update, Ms. Rollins
 - 1) Farmers Market
 - 2) Broadband
 - 3) Business Park Site Asset
- B. Annual budget update
- C. Create or locate EDA processing procedures update
- D. Status of the Surry Board of Supervisors position on how the EDA can work with the EDO

NEW BUSINESS

- A. Election of new EDA Vice President to replace Chip Powell.
- B. Comments on the Economic Growth and Diversification Plan sent to board members the week of 6/24/19. Please prepare to comment on the plan.
- C. 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