



**Economic Development Authority
Of Surry County, Virginia
Surry County Government center 45 School St.
5:30 PM, July 22, 2021**



CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECORD ATTENDANCEA

- A. Directors Present
 - a. Chair, Mr. Robert Chandler
 - b. Vice Chair,
 - c. Secretary, Mr. Tyrone Franklin
 - d. Treasurer, Mrs. Joyce Henderson
 - e. Director, Mr. Clifton A. Slade
- B. Directors Absent
- C. Recognize Special Guest

ADOPTION OF PREVIOUS MINUTES

WELCOME OF NEW DIRECTORS

TREASURER'S REPORT

- A. To report financial status as of May 11, 2021
- B. Second payment to Prince George Electric Coop

OLD BUSINESS

- A. None

NEW BUSINESS

- A. Executive Committee Report
 - a. Status of fund transfers
 - i. RURALBAND
 - ii. Surry Market Place
 - b. RURALBAND update
- B. Chair discussion
 - a. Introducing the charging for EDA activities in accordance with Code of Virginia 15.2-4900

CITIZEN COMMENTS

Please limit your comments to 3 minutes



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DIRECTORS COMMENTS

ADJOURNMENT