



Economic Development Authority
Of Surry County
45 School Street
P.O. Box 65
Surry, Virginia 23883



Agenda for the Economic Development Authority of Surry County Meeting

October 27, 2022, at 6:00PM

45 School Street, Surry, VA 23883 | General District Courtroom

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECORD ATTENDANCE

- A. Directors Present
- B. Directors Absent
- C. Introduction of New EDO Director
- D. Recognition of Special Guest

AGENDA REVIEW AND ACCEPTANCE (or accepted modifications)

ADOPTION OF PREVIOUS MINUTES (4/26/22, 7/28/23 regular meetings and 8/3/22 special board meeting)

TREASURER'S REPORT

- A. Account Balance as of September 30, 2022
- B. Report on Unrestricted Account Funds
- C. Final Self-Audit Report

UNFINISHED BUSINESS

- A. BOV Acceptance of recommended changes to the Surry Improvement Grant Program
- B. Recommended EDA Administrative Fee Charges
- C. Surry Marketplace Update
- D. Clarification EDA Member Stipends

NEW BUSINESS

- A. Election of EDA Chair
- B. Other Officer Elections (if applicable)



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OFFICE OF ECONOMIC DEVELOPMENT REPORT

CITIZEN COMMENTS (3-minute limit)

DIRECTORS COMMENT

ADJOURNMENT