



**Surry County Economic Development Authority
of Surry County Virginia**

MINUTES OF MEETING

Special Meeting

August 3, 2022 @ 6:00 P.M.
Physical Address: 203 Church Street
Surry, Virginia 23883

MEETING CONVENED

A meeting of the Surry County Economic Development Authority (EDA) was called to order at 6:03 by Chairman, Tyrone Franklin.

ATTENDANCE

The meeting was opened with the following members present;

Mr. Tyrone Franklin	Present
Mrs. Joyce Henderson	Present
Mr. Myron Wooden	Present
Mr. Howell Godfrey	Present
Mr. Terry Lewis	Present
Clifton Slade	Absent
Zhane Slade	Absent

The meeting was officially opened with a Moment of Silence and the Pledge of Allegiance by Mr. Tyrone Franklin.

Mr. Franklin explained that this was a special meeting for the Surry Recovery and Reinvention Grant.

Mr. Godfrey stated that him and Mr. Lewis were able to get together to review and award the qualified grant applications forwarded by the Surry County Economic Development Department. He also explained the process in which they used for the determination. Mr. Harrison explained to the EDA that the Board did have questions as to the awarding of the grants. A motion was made by Mr. Wooden and seconded by Mrs. Henderson to accept the recommendations from the committee. Fifteen (15) awards, as noted in the attached spreadsheet, were made totaling \$50,000. The notification process for the awards would be for calls to be made by Mrs. Henderson and Mr. Wooden to the 15 awardees. It was also suggested and agreed that a cover letter would accompany the check and the checks would be mailed the week of August 7, 2022. There was some discussion about a press release but no infinitive plans were made.

A motion was made by Mr. Godfrey and seconded by Mr. Lewis to adjourn the meeting at 6:50.