



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

January 27th, 2023, at 6:00 PM

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. Recognition of Special Guest(s)

AGENDA REVIEW AND ACCEPTANCE (or accepted modifications)

ADOPTION OF PREVIOUS MINUTES (1/26/2023 regular meeting)

TREASURER'S REPORT

- A. EDA Account Balance
- B. Surry Marketplace Fund Balance with the EDA
- C. Payment Frequency for Board Member Compensation

UNFINISHED BUSINESS

- A. Administrative Service Fee

NEW BUSINESS

- A. New Members
 - a. Trenton Howell
 - b. Janet Monahan
 - c. John Price
- B. Committee Appointments to support EDA activities



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



OFFICE OF ECONOMIC DEVELOPMENT REPORT

- A. Surry Marketplace Update
- B. Surry County Improvement Grant Update
- C. Green Energy and Other Projects on the Horizon

CITIZEN COMMENTS (3-minute limit)

DIRECTORS COMMENT

ADJOURNMENT