



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

MINUTES OF MEETING

January 20, 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 6:10 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-by phone	Present
Mr. Terry Lewis	Present

Guest

Robert Chandler
Andy White—by phone
Mr. Hefty—county atty.by phone

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

A motion was made by Mr. Terry Lewis and seconded by Mr. Myron Wooden to allow Mr. Howell Godfrey to attend the meeting by phone due to family illness.

ADOPTION OF PREVIOUS MINUTES

The minutes from the previous meeting was presented to the authority for approval. A motion was made by Mr. Lewis and seconded by Mr. Wooden to accept the minutes from the meeting as corrected for the November 18th meeting.

TREASURER'S REPORT

The treasurer's report was given by Mrs. Henderson as follows:

Account balance as of October--\$71,394.30-interest gained \$7.17

Balance as of today 278,601.47

A motion was made by Mr. Lewis and seconded by Mr. Wooden to accept the report as presented.

Status of self-audit

Mrs. Henderson reviewed the results of the audit which was conducted with the Directors. She explained that money was lost because of the account not being active. As of today, the results show about \$23,000.00 that had been sitting in the general fund account during the period which it was inactive. Mr. Lewis stated that he was glad that Mrs. Henderson took the effort and time of handling this project. Mr. Wooden also expressed a thank you to her for her efforts.

Mrs. Henderson suggested that they would purchase a post office box to ensure that they receive their mail at their own convenience, currently the mail is delivered to the government center mailing address. A motion was made by Mrs. Henderson and

seconded by Mr. Wooden that the EDA secure their own post office box for an amount of \$156.00 twice a year.

UNFINISHED BUSINESS

Update on Quarterly Board Compensation

Mr. Jabri shared with the Board that the request was presented to the BOS, but the request was tabled by the BOS at this time. The County Atty. Mr. Hefty stated that the members can be paid \$75.00 per meeting, if desired.

The meeting schedule for year 2022 was presented to the Directors for their approval. A motion was made by Mr. Wooden and seconded by Mr. Lewis to accept the 2022 meeting schedule.

Approval of By-laws

The Directors agreed to table this item until the next meeting.

Surry Marketplace presentation

A presentation was given by Mr. White and his daughter to share with the Directors on the progress of this project and the next steps. In the presentation, they shared that the project began on August 22, 2019 with the purchase of the property. The projected timeline for the project is:

- Conceptual Plan including internal layout
- Plan in place in the next 15 days
- Plan in the county hands for approval
- 3 months from date approved by county, if everything in place 5 to 6 months operating and plan for business

ADJOURNMENT

Meeting adjourned at 7:55

