



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

MINUTES OF MEETING

@ 5:30 P.M. June 10, 2021
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 5:30 p.m. by Chairman Robert Chandler.

ATTENDANCE

The meeting was opened with the following members present;

Mr. Robert Chandler	Present
Mrs. Gwendolyn Brown	Present
Mr. Clifton Slade	Present
Mrs. Joyce Henderson	Present
Mr. Tyrone Franklin	Present
Mr. Howell Godfrey	Present

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

ADOPTION OF PREVIOUS MINUTES

The minutes from the previous meeting is not available at this time but will be sent to all of the members shortly for their review.

TREASURER'S REPORT

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

There was no change in the checking account except for \$2.83 that was gained, however, there are still 4 outstanding checks from the grants as of today. Mrs. Henderson also stated that she will check into the whereabouts for those checks and provide an update at the next meeting. The current balance in the checking account is \$66,099.51 and the bank balance is \$73,299.51

At this time, we do not have any old business to discuss however the purpose of this meeting was to discuss the performance agreement for the grocery store. The agreement was discussed with the board and the county attorney Mr. Hefty via phone. According to the recommendation by Mr. Hefty, the county has requested that the funds would go through the EDA for the purchase of the equipment which will be held by the county for five years as a lease. He also stated that he felt that this was a better method and the contract has been approved by the Board of Supervisors. Mrs. Henderson stated that she felt that this would be fine with an update of the timeline from Mr. White. Mr. Chandler also shared his concern about whether or not the insurance coverage will be a part of the agreement also. After much consideration, a motion was made by Mr. Franklin and seconded by Mr. Slade that we approve the performance agreement with the inclusion of the amended market timeline.

DIRECTOR'S COMMENTS & UPDATES

Ruralband installation will be extended to the end of the year, \$1.5 million dollars have been forwarded to Prince George Electric for this current project.

The BOS purchased land off of 460 for the expansion of projects for new businesses

Mrs. Gwendolyn Brown shared with the board that this will be her last meeting

Mr. Chandler shared with the committee that according to the charter, the EDA can charge for their services to the county and other groups. We will be looking at ways to set this up and discuss it at the next meeting.

ADJOURNMENT

A motion was made by Clifton Slade and seconded by Joyce Henderson to adjourn the meeting.