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REGULAR EDA BOARD MEETING

AGENDA

February 10, 2021

The Board of Directors of the Suffolk Economic Development Authority will be held on Wednesday, February 10, 2021 at 4:00 pm at the **Hilton Garden Inn Suffolk Riverfront 100 E. Constance Road, Suffolk, VA 23434, Conference Center.**

LOCATION CHANGE

I. Call Meeting to Order

Roll Call

II. Old Business

1. Review and approval of minutes for the Regular Meeting of December 9, 2020
2. Financial Report for period ending November 30, 2020 & December 31, 2020

III. New Business

3. Accept and Appropriate City of Suffolk CARES Act Funds
 - COVID-19 Small Business Grant
 - Health & Human Services Building Cleaning
4. COVID Small Business Grant – February 2021 Distribution
5. Façade Grant Applications
 - 147-149 N. Main St
 - 3372 Pruden Blvd
6. Downtown Business Development Grant-201 E. Washington Street
7. The Point at Harbour View – proposed rezoning amendment
8. November & December 2020 Hampton Roads Alliance Marketing Activity Report
9. December 2020 & January 2021, Suffolk Marketing Activity Report
10. January & February 2021, Suffolk E-Newsletter

Important Upcoming Dates

- The **EDA Annual Meeting and Election of Officers** is scheduled to be held Wednesday, March 10, 2021 at the Suffolk Municipal Building, 442 West Washington Street, City Council Chambers.