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**REGULAR EDA BOARD MEETING**  
**AGENDA**  
February 12, 2020

The Board of Directors of the Suffolk Economic Development Authority will be held on Wednesday, February 12, 2020 at 4:00 pm at the Suffolk Municipal Building, 442 West Washington Street, City Council Conference Room

**I. Call Meeting to Order**

Roll Call

**II. Old Business**

1. Review and approval of minutes for the Regular Meeting of January 8, 2020
2. Financial Report for period ending December 31, 2019

**III. New Business**

3. EDIP Agreement-Acesur
4. EDA Downtown Business Development Program Agreements
  - The Plaid Turnip
5. Business Façade Grant Completed-3464 Pruden Blvd
6. EDA Stormwater Property Maintenance updates
7. EDA Legal Representation RFP update
8. December 2019, HREDA Marketing Activity Report
9. January 2020, Suffolk Marketing Activity Report
10. February 2020, Suffolk E-Newsletter

**Important Upcoming Dates**

- The next EDA meeting will be held Wednesday, March 11, 2020 at 4:00 pm at the Suffolk Municipal Building, 442 West Washington Street, City Council Conference Room
- Save the Date—Suffolk State of the City will be April 21, 2020 at the Hilton Garden Inn.