



P.O. Box 1858
Suffolk, Virginia 23439
Telephone 757-514-4040
Facsimile 757-514-4054
www.YesSuffolk.com

**ANNUAL MEETING &
REGULAR EDA BOARD MEETING
AGENDA
March 11, 2020**

The Board of Directors of the Suffolk Economic Development Authority will be held on Wednesday, March 11, 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 February 12, 2020
2. Financial Report for period ending January 31, 2020

III. New Business

3. EDA Annual Meeting, 2019 Year in Review
4. Election of Officers
5. Community Business Launch Grant Extension
 - Wall Street Cafe
6. EDA Downtown Business Development Program Agreement
 - High Tide, LLC
7. January 2020, HREDA Marketing Activity Report
8. February 2020, Suffolk Marketing Activity Report
9. March 2020, Suffolk E-Newsletter

Important Upcoming Dates

- The next EDA meeting will be held Wednesday, April 8, 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, 100 E. Constance Rd., the EDA plans to have a reserve table.