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**ANNUAL MEETING &
REGULAR EDA BOARD MEETING
AGENDA
March 17, 2022**

The Board of Directors of the Suffolk Economic Development Authority will be held on **Thursday, March 17, 2022 at 4:00 pm** at the Suffolk Municipal Building, 442 West Washington Street, City Council Chambers

I. Call Meeting to Order

Roll Call

II. Old Business

1. Review and approval of minutes for the Regular Meeting of February 9, 2022
2. Financial Report for period ending January 31, 2022

III. New Business

3. EDA Annual Meeting, 2021 Year in Review
4. Election of Officers
5. Accept and Appropriate Funds-Massimo Zanetti EDIP
6. Façade Grant Completion-3372 Pruden Blvd
7. Downtown Business Development Grant Completion-249 Carolina Avenue (Reynolds Café)
8. Downtown Business Development Grant Applications
 - 300 W. Washington Street (The Ward Legacy)
 - 416 W. Washington Street (Kase Auto Repair Shop, LLC)
9. Acesur EDIP, Phase II Agreement
10. February 2022, Suffolk Marketing Activity Report
11. March 2022, Downtown E-Newsletter
12. March 2022, Suffolk E-Newsletter

Important Upcoming Dates

- The next EDA meeting is scheduled to be held Wednesday, April 13, 2022 at the Suffolk Municipal Building, 442 West Washington Street, City Council Chambers.
- Suffolk State of The City will be held Tuesday, May 24, 2022 at 11:30am at the Hilton Garden Inn, 100 E. Constance Rd., the EDA plans to have a reserve table.