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REGULAR EDA BOARD MEETING
AGENDA
May 11, 2022

The Board of Directors of the Suffolk Economic Development Authority will be held on Wednesday, May 11, 2022 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 March 17, 2022
2. Financial Report for period ending February 28, 2022 and March 31, 2022

III. New Business

3. Accept and Appropriate Funds-Branch Civil EDIP
4. Downtown Overview
5. Façade Grant Completion-321 N. Main Street
6. Proposed FY 22-23 EDA Budget
7. First Quarter 2022, Hampton Roads Alliance Business Activity Report
8. March and April 2022, Suffolk Marketing Activity Report
9. April and May 2022, Downtown E-Newsletter
10. April and May 2022, Suffolk E-Newsletter

Important Upcoming Dates

- The next EDA meeting is scheduled to be held Wednesday, June 8, 2022 at the Suffolk Municipal Building, 442 West Washington Street, City Council Conference Room
- **Suffolk State of the City** will be held Tuesday, May 24, 2022 at 11:30am at the Hilton Garden Inn, 100 E. Constance Road, the EDA has reserved a table.
- The Suffolk Annual **Business Appreciation Event** is scheduled for Friday, June 17th at 6:00pm at the Constant's Wharf and Marina, 100 E. Constance Road.