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**REGULAR EDA BOARD MEETING
AGENDA**

August 11, 2021

The Board of Directors of the Suffolk Economic Development Authority will be held on Wednesday, August 11, 2021 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 July 14, 2021
2. Financial Report for period ending June 30, 2021-unaudited

III. New Business

3. Façade Grant Application-Monument, SNH Building
4. Unilever Tea Manufacturing EDIP Assignment
5. Dominion Easement Agreement for Point at Harborview
6. July 2021, Suffolk Marketing Activity Report
7. August 2021, Suffolk E-Newsletter

Important Upcoming Dates

- The next EDA meeting is scheduled to be held Wednesday, September 8, 2021 at the Suffolk Municipal Building, 442 West Washington Street, City Council Conference Room.