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## REVISED

### REGULAR EDA BOARD MEETING AGENDA

October 14, 2020

The Board of Directors of the Suffolk Economic Development Authority will be held on Wednesday, October 14, 2020 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 September 9, 2020
2. Financial Report for period ending July 31, 2020 and August 31, 2020

#### III. New Business

3. Health and Human Services Building, Lease Revenue Refunding Bond
4. EDA Bylaw Amendment
5. EDA COVID-19 Small Business Grant Program
  - Obici HealthCare Foundation, September Update
  - Supplemental September Grant Policy
  - October Grant Policy
6. Suffolk Business Launch Competition Grant Recipient Agreement, Amendment
7. Smithfield Foods Support Center, EDIP Update
8. Façade Grant Hurricane Isaias
  - 167 South Main Street
  - 136 South Main Street
9. August 2020, Hampton Roads Alliance Marketing Activity Report
10. September 2020, Suffolk Marketing Activity Report
11. October 2020, Suffolk E-Newsletter
12. Dominion Easement Agreement

#### Important Upcoming Dates

- Due to the Upcoming Veterans Day Holiday - The next EDA meeting is scheduled to be held Thursday, November 12, 2020 at 4:00 pm at the Suffolk Municipal Building, 442 West Washington Street, City Council Chambers.