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REGULAR EDA BOARD MEETING
AGENDA
May 12, 2021

The Board of Directors of the Suffolk Economic Development Authority will be held on Wednesday, May 12, 2021 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 March 10, 2021
2. Financial Report for period ending February 28, 2021 and March 31, 2021

III. New Business

3. Proposed FY 21/22 EDA Budget
4. Accept and Appropriate City of Suffolk CARES Act Funds
 - Health & Human Services Building
 - COVID-19 Small Business Grant
5. Accept and Appropriate EDIP funds
 - Smithfield Foods
 - Layer 9
6. Façade Grants
 - 3129 Kings Hwy-Application
 - 1256 Carolina Road-Application
 - 273 S. Saratoga Street-Completion/Update
7. Façade Grant Amendment
8. Downtown Business Development Grants
 - 201 E. Washington Street-Completion/Update
 - 249 Carolina Road-Application
9. COVID-19 Small Business Grant – February 2021 Distribution Update and Amendment
10. First Quarter 2021 Hampton Roads Alliance Business Activities Report
11. March and April 2021, Suffolk Marketing Activity Report
12. April and May 2021, Suffolk E-Newsletter

Important Upcoming Dates

- The next EDA meeting is scheduled to be held Wednesday, June 9, 2021 at the Suffolk Municipal Building, 442 West Washington Street, City Council Chambers.