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REGULAR EDA BOARD MEETING AGENDA

January 8, 2020

The Board of Directors of the Suffolk Economic Development Authority will be held on Wednesday, January 8, 2020 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 December 11, 2019
2. Financial Report for period ending November 30, 2019

III. New Business

3. Community Business Launch Grant Extension
4. EDA Downtown Business Development Program Agreements
 - The Plaid Turnip
 - The General Public
5. Accept and Appropriate EDIP Funds—Hodgdon Holdings, LLC
6. Business Façade Grant Completed-124 W. Washington Street
7. EDA Legal Representation RFP update
8. November 2019, HREDA Marketing Activity Report
9. December 2019, Suffolk Marketing Activity Report
10. January 2020, Suffolk E-Newsletter

Important Upcoming Dates

- The next EDA meeting will be held Wednesday, February 12, 2020 at 4:00 pm at the Suffolk Municipal Building, 442 West Washington Street, City Council Conference Room