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REGULAR EDA BOARD MEETING AGENDA

February 9, 2022

The Board of Directors of the Suffolk Economic Development Authority will be held on Wednesday, February 9, 2022 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 December 8, 2021
2. Financial Report for period ending November 30, 2021 and December 31, 2021

III. New Business

3. EDA Financial Audit, June 30, 2021
4. Small Business Development Center-Jim Carroll
5. Accept and Appropriate funds-HHSB COVID-19 Cleaning
6. Façade Grant Completions-147 N. Main Street and 1256 Carolina Road
7. Façade Grant Extension-3372 Pruden Blvd
8. Massimo Zanetti Beverage EDIP Amendment
9. The Point at Harbour View, Third Amendment to Covenants and Restrictions
10. Suffolk Comprehensive Plan Update-EDA Representative
11. January 2022, Hampton Roads Alliance Newsletter
12. December 2021, Hampton Roads Alliance Business Activity Report
13. December 2021 and January 2022, Suffolk Marketing Activity Report
14. January and February 2022, Suffolk E-Newsletter

Important Upcoming Dates

- The next EDA meeting is scheduled to be held Wednesday, March 9, 2022 at the Suffolk Municipal Building, 442 West Washington Street, City Council Chambers.