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REGULAR EDA BOARD MEETING
AGENDA
 September 9, 2020

The Board of Directors of the Suffolk Economic Development Authority
 will be held on Wednesday, September 9, 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 July 8, 2020
2. Financial Report for period ending June 30, 2020, unaudited

III. New Business

3. Vice Chairman and Secretary/Treasurer, selection
4. Northgate Property Owners Association, EDA representative
5. Façade Grant, EDA representative
6. EDA Legislative Update and Bylaws Review
7. Accept & Appropriate, City of Suffolk CARES Act
 - HHSB Enhanced Janitorial Services
 - COVID-19 Small Business Grant, June Dist.
8. Accept & Appropriate EDIP Funds, Bridgeman Properties LLC
9. EDA Owned Properties Overview
10. Façade Grant Application: 1503 Holland Rd
11. Façade Grant Modification, Peanut Crossing Development
12. Façade Grant Modification, Hurricane Isaias
13. Suffolk EDA/Obici Healthcare Foundation COVID-19 Small Business Grant Sept. Distribution Policy
14. Downtown Business Development Update & Agreement
15. June and July 2020, Hampton Roads Alliance Marketing Activity Report
16. July and August 2020, Suffolk Marketing Activity Report
17. August and September 2020, Suffolk E-Newsletter

Important Upcoming Dates

- The next EDA meeting will be held Wednesday, October 14, 2020 at 4:00 pm at the Suffolk Municipal Building, 442 West Washington Street, City Council Chambers.