

**Economic Development Authority
October 20, 2020
2nd Floor Conf. Room, City Hall
7:30 p.m.**

Members:

Mr. Mark T. Olsen, Chairman
Mr. Gary Jones II, Vice-Chairman
Mr. Scott Hepburn, Treasurer
Ms. Denise Harrover, Secretary

Ms. Sheryl Bass
Mr. Thomas O. Murphy
Mr. Larry Naylor (pending)

Staff:

Mr. Patrick J. Small

Agenda:

1. **Call to Order**
2. **Invocation and Pledge**
3. **Determination of a Quorum**
4. **Welcome & Introductions**
 - a. **New Member – Larry Naylor**
5. **Minutes**
 - a. **September 15**
6. **Treasurer's Report**
 - a. **July – TD**
 - b. **August**
 - c. **August – TD**
 - d. **September**
 - e. **September - TD**
7. **New Business**
 - a. **Bylaws Amendment**
 - b. **VIDA**
 - c. **Jennie Dean Memorial**
8. **Old Business**
 - a. **CARES Act Updates**
9. **Closed Session**
 - a. **Prospective Business**
10. **Adjourn**

cc: Mayor and City Council