

**Economic Development Authority
SPECIAL MEETING
July 7, 2020
2nd Floor Conference Room, City Hall
7:30 p.m.**

Members:

Mr. Mark T. Olsen, Chairman
Mr. Gary Jones II, Vice-Chairman
Mr. Scott Hepburn, Treasurer
Mr. Miguel Pires, Secretary

Ms. Sheryl Bass
Ms. Denise Harrover
Mr. Thomas O. Murphy

Staff:

Mr. Patrick J. Small

Agenda:

1. **Call to Order**
2. **Invocation and Pledge**
3. **Determination of a Quorum**
4. **Introduce New Member**
5. **Minutes**
 - a. **February 18**
 - b. **April 28**
 - c. **May 23**
6. **Financial Reports**
 - a. **February**
 - b. **March**
 - c. **April**
 - d. **FY2021 Budget**
7. **New Business**
 - a. **Recognize Holmes Smith**
8. **Old Business**
 - a. **CARES Act Grants**
 - b. **Strategic Plan**
9. **Executive Session**
10. **Adjourn**

cc: Mayor and City Council