

**MINUTES OF PRELIMINARY MEETING OF
ECONOMIC DEVELOPMENT AUTHORITY OF
ROCKINGHAM COUNTY, VIRGINIA (“EDA”)**

Held: Thursday, June 25, 2020, at 2:00 p.m., via electronic Zoom.

Directors Present: At the commencement of the meeting, five Authority Directors were present, as follows: Mr. Douglas Driver, Mr. Kevin Flint, Mr. Paul Wiseman, Mr. Nathan Miller, and Mr. Timothy Hulings.

Also Present at the Meeting: Stephen G. King, Rockingham County Administrator; Casey Armstrong, Rockingham County Assistant Administrator, Thomas H. Miller, Jr., Rockingham County Attorney; Patricia D. Davidson, Rockingham County Finance Director.

1. Establish a Quorum

Mr. Driver acknowledged that a quorum was present. The meeting was called to order at 2:04 p.m. by the Chairman of the Authority, Mr. Driver. Mr. Driver also acknowledged that the electronic meeting will need to be ratified at a future meeting, in person.

2. Discussion of Small Business Grant Program

After a brief discussion and upon due motion and approval thereof by the Authority, the Small Business Grant Program and Agreement with the Board of Supervisors was approved.

Motion made by: Tim Hulings

Seconded by: Nathan Miller

By roll call vote, all members present voted aye.

3. Appointment of EDA Member to Serve on The Grant Review Team

Mr. Tim Hulings volunteered to serve on the Grant Review Team. The date of July 28th was discussed as a possible review date. All EDA members agreed.

4. Authorize Chairman to Sign Vouchers

Agreement was made that the Chairman is authorized to sign vouchers. A formal vote will be taken at the July 30, 2020, in-person meeting once the members have had the opportunity to review the list of recipients.

5. Set Next Meeting Date

The group set the next meeting date for July 30, 2020, at 8:30AM in the Board of Supervisors Meeting Room at 20 East Gay Street.

6. Other Business

No other business was discussed.

7. Adjournment

Upon determining no other business for consideration by the Authority, Chairman Driver duly adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Secretary/Treasurer