

ECVEDD Board Meeting

DRAFT Minutes of Thursday, April 9, 2020

Board Conference Call

Members present: Peter Gregory, TRORC- President, Bob Haynes, GMEDC- Vice President, Tom Kennedy, SWCRPC- Treasurer, Bob Flint, SRDC- Secretary, Jen Colby, Walter Martone, PJ Skehan, Adolfo Bailon, Carol Lighthall, Sam Hooper, Kristi Morris, Joshua "Bushrod" Powers, Jerry Frederickson, Marvin Harrison, Sam Hooper

Others present: Pete Fellows, Sarah Wraight - TRORC

1. Peter Gregory opened the meeting at 11:00 AM
2. Public Comments: No public comments.
3. Approve minutes from the June 6, 2019 meeting. Bob Flint moved to accept the minutes from the June 6, 2019 meeting as presented. Jen Colby seconded the motion and the motion passed.
4. Treasurers report: Tom Kennedy stated there was \$2418.52 in the checking account. Tom also said progress reports were due by April 15th. Once these are received, the money will be ordered for the fourth quarter disbursement. He noted a portion of the administration cost was put into the grant.
5. Discussion of COVID- 19 Impacts and Response Work: Bob Haynes and Bob Flint informed the group that the RDCs and SBDC have worked together to streamline the material that had been put out initially by the SBA. The RDCs/SBDC are working to share standard information for businesses that have been impacted by COVID-19.
6. CEDS Status and Timeline: Sarah told the group that significant progress has been made on updating the new CEDS plan. COVID 19 recovery plans will need to be discussed in the document but at this time, it is uncertain as to what that will look like.
7. Preliminary discussion of EDA FY21 Work Scope and Budget: The Board has an annual budget of \$140,000. The partner amounts will stay the same for next year as will most of the other areas. An unspecified amount at this point will go towards the COVID-19 recovery efforts.
8. Review June Agenda: No new items were added.
9. Adjourned: Meeting adjourned at 11:38 am.

