



Economic Development Authority

Agenda for September 30, 2020 Revision #1

Call to Order by Chairman

Roll Call

Review and Approval of Minutes from the September 2, 2020 BVEDA Meeting

Old Business:

None

New Business:

1. Review and approval of Grant Review Team's suggestions for recipients of the Small Business Recovery Grant
2. Discussion about possible acquisition of the "Town Square" property at 2117 Magnolia Ave.

Adjournment

This meeting will be held virtually— Please visit the city website at
www.buenavistava.org
for more information on how to join the meeting via Zoom



Economic Development Authority

MINUTES for September 2, 2020

The Buena Vista Economic Development Authority met on Wednesday, September 2, 2020, beginning at 5:00 p.m. via Zoom

Members Present:

Brent Styler, Chairperson
Lynn Chapman
George Huger
Skye Lowry
Marolyn Cash
John David Gowdy

Members Absent:

None

Staff Present:

Secretary of EDA, Kristina Ramsey, Economic Development and Marketing Coordinator

Meeting is called to order

Review and Adoption of Minutes

Motion was made by Lynn Chapman to approve the minutes for both the April 27, 2020 meeting and the August 26, 2020, seconded by Skye Lowry, carried by the Authority.

Old Business

Review and discussion of the CARES Act Business Recovery Grant Program

Chairman Styler requested Kristina Ramsey to explain the application and review process. Kristina showed the Authority the application. Kristina walked through the documents explaining the review process, eligibility criteria, and required attachments as stated on the documents.

The authority discussed the application and criteria.

The authority discussed dates for application cut off and review of applications. Mr. Huger suggested we keep the application open for 3 weeks, ending the first round on September 25th. The Grant Review Team (GRT) decided to meet on September 28th to review applications. Mr. Gowdy suggested the EDA meet on September 30th at 5:00 pm to discuss the Grant Review Team's suggestions. The authority agreed to this date.

Mr. Chapman asked how the applications will be shared and delivered to the authority. Kristina explained that all applications and documents will be put into a drop box that will be shared with the entire authority for review as they are submitted.

Appoint a committee of the BVEDA for the Grant Review Team

Mr. Styler expressed that he is interested in being on the GRT, however his business wants to apply for the grant, so suggested that it may be a conflict of interest. The authority, **understanding that he would not vote on his own application**, agreed that it would not be a conflict.

Mr. Gowdy expressed that he would not like to serve on the GRT because he is still very new to the EDA and to Buena Vista. Mr. Chapman agreed that he also was too new.

Mr. Gowdy nominated Skye Lowry and Chairman Brent Styler to serve on the GRT. Seconded by George Huger. Carried by the Authority.

New Business – None

Other Updates

Kristina told the EDA that she and Tom Roberts are working with an industrial prospect for the industrial park. Kristina said that is still too soon to give more details, but noted that she and Tom have been working with this prospect for quite a bit and the prospect has serious plans to move forward. Kristina noted that she will keep the Authority updated as things progress.

Adjournment – 5:26 PM

Approved: _____
Brent Styler, Chairman