

**Economic Development Corporation
Board of Directors Meeting
May 21, 2020 – 7:30 a.m.
*Virtual Meeting – Instructions Below***

Agenda

- A. Call to Order – Chair Doug Phillips**
- B. Roll Call and Motion to Excuse Absent Members** (Action: Motion to excuse absent members)
- C. Adoption of Formal Agenda** (Action: Motion to approve formal agenda)
- D. Approval of Minutes for Meeting of December 19, 2019** (Action: Motion to approve the minutes for meeting of December 19, 2019)
- E. New Business**
 - 1. Swearing in of new member, Vice-Mayor Griffin (Scott Borling, City Clerk).
 - 2. Approval of a recommendation that the City Commission appoint Jamauri Bogan and Lucas Middleton as new board members to the Economic Development Corporation (EDC) board for one 6-year term each. (Action: Motion to approve the recommendation that the City Commission appoint Jamauri Bogan and Lucas Middleton as new board members to the EDC board for one 6-year term).
- F. Old Business** (none)
- G. Communications & Announcements**
 - 1. Board officer elections will take place at the June 18, 2020 EDC board meeting. Doug Phillips, current board chairperson will appoint a committee to present a slate of nominees for the positions of chairperson, vice-chairperson, and secretary/treasurer.
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**

HOW TO LOGIN TO ZOOM VIDEO CONFERENCE

Access by computer:

- 1. Join from a PC, Mac, iPad, iPhone or Android device
- 2. Click the URL to join:
<https://zoom.us/j/96836639413>

4. All participants will be muted upon entry, during the public comment periods simply “raise hand” to be unmuted to provide public comment
5. “Raise hand” by 1) clicking on the participants button at the bottom of the Zoom video screen, and 2) clicking the raise hand button on the bottom left of the participants panel or window that opens

Access by phone:

1. Dial the number: (646) 558-8656
2. Enter the Meeting ID when prompted: 968 3663 9413#
3. All participants will be muted upon entry, during the public comment periods anyone participating by phone will be unmuted to offer time for public comment