

**WAYNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

Board Meeting Agenda

Thursday, October 21, 2021, 6:00pm

Conference Call

Call-in #: 1-866-453-5550

Passcode: 375078

Call to Order 6:00 PM

- Pledge of Allegiance
- Roll Call
- Introduction of Guests
- Secretary's Report
- Financial Report
- Committee Updates
- Director's Report
  - WCEDA Grant Updates
    - EPA Brownfield Assessment Grant - Active
    - Re-use Corridor ARC Grant - Closed
    - WVDA Specialty Crop Grant - Closed
- Old Business
- New Business
- Adjourn

***Next Wayne County EDA Board Meeting December 16, 2021***

***Location: TBD***