

**Special EDA Meeting**

**Conference Call**

**Dial-In: 1- 929- 436 -2866**

**Meeting ID: 540 273 0095**

**March 31, 2020**

**Agenda**

1. Status of Covid9 grant program
  - a. Applications, amounts requested, etc.
  - b. Timeline on awards, and checks issued
  - c. Need vote on board authorize all checks for this program.
  - d. Consider another round?
    - i. Changes (1-25 employees?)
    - ii. Amount (total), pending closing of 204T?
2. Adv Brewing grant payment 2
3. ACE Flight Solutions grant payment 2 & 3
4. 6B&G Grant payment 2

*Additional summary of each agenda item will be sent in advance of the meeting.*