

Greenbrier Valley Economic Development Corporation
Board of Directors Meeting
Thursday, May 16, 2024, at 3:00 pm

Zoom Meeting:

<https://us02web.zoom.us/j/88400534244?pwd=ak5kcm1ZUXM0S0U2Qy9GOE02ZVRMdz09>

Call in number: 301-715-8592

Meeting ID: 884 0053 4244

Passcode: 337413

AGENDA

1. **Call to Order** Reta Griffith,
President
2. **Public Comments/Introduction of Guests**
3. **Approval of Minutes from March Meeting** Board of Directors
4. **Treasurer Report / Finance Committee** Kendall Beverage,
Treasurer
Approve expenditures from 3/15/2024-5/7/2024
5. **VA Lawsuit Update**
Matthew Breneman, Jay Arceneaux & Sandy Kinney
6. **Discussion/Action: Conflict of Interest Policy**
7. **Discussion/Action: Congressional Directed Spending (CDS) Project Approval
& Opening of Bank Account**
8. **Discussion/Action: Board Membership Sector Targets**
9. **Discussion/Action: Tenant Loan Program**
10. **SharePoint Information Site for Board Members**
11. **Annual Dinner Update**
12. **Director's Report**
13. **Other Matters/Updates from the Board**

Next Meeting & Board Training with Tom Heywood
Thursday, July 18, 2024, at 3 p.m.