



**TOWN OF BOWLING GREEN
ECONOMIC DEVELOPMENT AUTHORITY MEETING**

A G E N D A

**Monday, November 23, 2020
6:30 PM**

CALL TO ORDER AND QUORUM ESTABLISHED:

UNFINISHED BUSINESS:

- [1.](#) Approval of October 26, 2020 Meeting Minutes
2. CARES Act Grant Program Application Review

ADJOURNMENT

**TOWN OF BOWLING GREEN
ECONOMIC DEVELOPMENT AUTHORITY
MINUTES**

October 26, 2020

CALL TO ORDER AND QUORUM ESTABLISHED: Chairman, John Lane called the meeting to order at 6:30 PM and noted that a quorum of the EDA board was present.

MEMBERS PRESENT: Chairman John Lane, Glenn McDearmon, Donny Cutlip, David Storke, Jean Davis, Dan Webb and Jason Manns.

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator

MEMBERS ABSENT: None

UNFINISHED BUSINESS:

1. Approval of October 5, 2020 Minutes; Motion by Glenn McDearmon and Seconded by Donny Cutlip.

UNFINISHED BUSINESS:

1. COVID-19 Mitigation HVAC Filtration System (Performance Air); Vice Chairman, Glenn McDearmon gave an overview of the technology. Tim Perry, with Performance Air, spoke about cost and installation.
2. FY 20 Work Plan; Jo-Elsa Jordan presented a Work Plan for the EDA's approval. A motion was made by David Storke and seconded by Jason Manns to approve the Work Plan as presented to the EDA for the consideration of Town Council at the November 5, 2020 Town Council meeting.

INFORMATIONAL ITEMS:

1. CARES Act Small Business Assistance - Vote by November 23, 2020 meeting.
2. Future Use Map – UPDATE

There being no further business to come before the board, John Lane adjourned the meeting at 7:52 p.m.

Respectfully submitted:
Jo-Elsa Jordan, Econ. Dev. Coordinator

Approved:
John Lane, Chairman