

**MEETING OF GMEDC BOARD OF DIRECTORS**  
**ANNUAL MEETING**  
**Thursday, June 18<sup>th</sup>, 2020**  
**4:00 p.m. – 5:30 p.m.**  
**via Zoom and conference call Join Zoom Meeting**  
**<https://us02web.zoom.us/j/88186862437>**  
**Or by phone: 1-929-436-2866**  
**Meeting ID: 881 8686 2437**

**AGENDA**

- Chair Welcome and Remarks
  - Changes to Agenda?
- Review and Approval of Minutes from May 21<sup>st</sup>, 2020 Board Meeting
- Executive Director's update and remarks on old and new Public Matters
  - GMEDC Response to COVID-19
  - GMEDC Staffing – EDA Grant, VISTA
  - Valley Motors/ GW Plastics EPA Grant
  - Barker Solar
  - Annual Membership Meeting, June 30<sup>th</sup>, 2020
  - Statement on BLM and social justice
- Executive Session
  - Discussions and action on old and new Private and Confidential Matters
  - Review of May 2020 Financial Report
- Return to Open Meeting
- Annual Board Meeting
  - Board Directors up for Re-election at Annual Membership Meeting
  - Slate of Board Candidates to be presented at Annual Membership Meeting
  - Election of FY2021 Officers
- Other Business
- Closing comments.
- Adjourn