



MINUTES
Converse EDC Board of Directors
COVID-19 Small Business Assistance Grant Committee Meeting
Thursday, April 23, 2020, 4:00PM

Attendees: Board of Directors members Kentreal Alexander, William Rodriguez, Ethel Willard-Crews; Executive Director, Jimmi Kuborn, and Business Retention and Expansion Manager, Kat Lallo, and EDC Attorney Ray Ortiz.

Meeting convened at 4:00PM.

The committee reviewed and discussed EDC Board of Directors' Recommendations Regarding a new COVID-19 Small Business Assistance Grant Program

- A. Review and Discussion of Amount from EDC Budget for Proposed Grant
- B. Started the Review and Discussion Parameters and Terms to set for the Grant

The COVID-19 Small Business Assistance Grant Committee scheduled two additional meeting to discuss

- A. Continuation of the Review and Discussion of Parameters and Terms to set for the Grant
- B. Review and Discuss Applications Form Requirements
- C. Review and Discuss Second Meeting date or to Move Recommended Program Terms to EDC Board of Directors

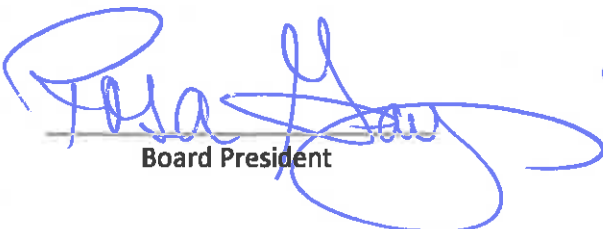
Next Meeting scheduled for:

April 29, 2020 at 3:30 PM via Teleconference

April 30, 2020 at 3:30 PM via Teleconference

Meeting Adjourned at 5:01PM.

APPROVED:


Board President


Board Secretary