EDGE | FINANCE COMMITTEE

AGENDA

EDGE Economic Development Finance Committee Meeting

Friday, September 11, 2020 – 10:00 am

THERE WILL BE NO PHYSICAL MEETING.

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee, and the Mayors of both Shelby County and the City of Memphis relating to the COVID-19 Pandemic, EDGE has determined that it is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, EDGE Economic Development Finance Committee Members, EDGE staff, and those making presentations to the EDGE Economic Development Finance Committee. EDGE will conduct this virtual meeting in accordance with the State of Tennessee Governor's Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, as extended by Orders No. 34, No. 51, and No. 60.

Instructions on how members of the public may electronically access the meeting are found at the end of this notice as well as on the EDGE website, www.growth-engine.org. To make public comments concerning any agenda item, members of the public should communicate their desire to speak by emailing their name, phone number and address to cfranklin@growth-engine.org at least 24-hours prior to the start of the meeting. At the appropriate time during the meeting, those making public comments will be recognized by the chair and be allowed to speak for three minutes.

1. Call to Order/Roll Call

2. COVID-19 Governor's Executive Order Meeting Protocol

3. Public Comments

4. Chairman's Opening Comments

5. Approval of August 28, 2020 Meeting Minutes

6. Area 51 Ice Cream NEED Grant Request

7. The Belle Venue NEED Grant Request

8. Higher Learning Enrichment Academy NEED Grant Request

9. Classy Styles NEED Grant Request

10. Silkish Hair and Day Spa NEED Grant Request

11. Shanta's Hair Day NEED Grant Request

12. Adjourn

EDGE | FINANCE COMMITTEE

How to Join the Meeting

The meeting will be conducted as a Zoom webinar:

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84134126971?pwd=aElQS1RMOVM4eWp1elFUS05sU2htdz09

Passcode: 076506

Or iPhone one-tap:

US: +19292056099,,84134126971#,,,,,,0#,,076506# or +13017158592,,84134126971#,,,,,,0#,,076506#

Or Telephone:

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782

or +1 346 248 7799

Webinar ID: 841 3412 6971

Passcode: 076506