



**Wednesday, September 13<sup>th</sup>, 2023 – 8:00a.m.**  
Economic Development Conference Room  
117 Church Ave SW  
Roanoke, VA 24011

- I. Call to Order & Declare Quorum
- II. Approval of Minutes from July 2023
- III. Richfield Restructuring & EDA Administrative Fees
- IV. VERGE Grant Update | Erin Burcham, President – VERGE
- V. Business Loans Update | Curtis Thompson - Business Seed Capital Inc., TAP
- VI. Public Meeting
- VII. Financial Report
- VIII. Façade Grant Report
- IX. Old Business
  - Affordable housing funding discussion – TAP revolving loan fund opportunity
- X. New Business
- XI. Upcoming Events:
  - Next EDA meeting – Wednesday, October 19<sup>th</sup>, 2023 at 8:00am
  - EDA retreat – Thursday, October 19<sup>th</sup>, 2023 – meet at 117 Church Ave SW at 12:30
- XII. Adjourn