



DAUPHIN COUNTY ECONOMIC DEVELOPMENT CORPORATION

Thursday, February 18, 2021 at 12:30 p.m.

3211 North Front Street, Suite 301-C

Harrisburg, PA 17110

- I. CALL TO ORDER
 - i. Roll Call
- II. PUBLIC PARTICIPATION
- III. APPROVAL OF MINUTES
 - November 19, 2020
 - January 21, 2021
- IV. ACCEPTANCE OF FINANCIALS
 - November 2020
 - December 2020
 - January 2021
- V. SOLICITOR REPORT & ACTION ITEMS
- VI. NEW BUSINESS
 - i. **COVID-19 Hospitality Recovery Program** - Agreement with CREDC to Administer Grant Program – Authorization for George Connor to execute agreement between EDC and CREDC
- VII. OLD BUSINESS
- VIII. CORRESPONDENCE/MISCELLANEOUS ITEMS
- IX. BOARD COMMENTS
- X. ADJOURNMENT

Next Meeting: Thursday, March 18, 2021