

## ROANOKE ECONOMIC DEVELOPMENT, INC.

Minutes of Directors' Board Meeting

Ahoskie, North Carolina

April 25, 2022

Pursuant to due notice, a meeting of the Board of Directors of Roanoke Economic Development, Inc. (REDI) was held by videoconference, during which all persons participating in the meeting could hear each other. The meeting was held on April 25, 2022 beginning at approximately 9:22 p.m. The following Directors were present: Delores Amason, Carolyn Bradley, Columbus Jeffers, Kenneth Jernigan, Darnell Lee, Marva Bond, Robert N. Riddick, and Allen W. Speller. Also present were President and CEO Marshall Cherry, Chief Financial Officer Cathy Davison; Chief Operating Officer for Roanoke Connect Holdings, Bo Coughlin; and Everette P. Winslow representing the Corporation's general counsel, Winslow Wetsch, PLLC. With Chairman Speller presiding, and with these minutes being transcribed under the direction of Secretary Delores Amason, the following proceedings were had (all action of the Board being by unanimous vote, or without dissenting vote, unless otherwise stated):

1. The monthly financial information was presented as information for the Board.
2. **Upon motion duly made and seconded, the Board reviewed and approved the Board meeting minutes of the regular REDI meeting of January 24, 2022.**
3. Mr. Cherry reported that the Upgrade to \$ave initiative continues to perform well, efforts continue to increase the number of participants.
4. Mr. Cherry noted the Sustainable Forestry and Land Retention Project (SFLRP) continues to perform well. The program will be offering an estate planning webinar and the Youth STEAM Summit is scheduled for July 29. The program is also expanding its service area to include six additional counties.
5. Mr. Cherry noted SolarShare continues to have the intended effect of allowing Member-Owners to participate in the Upgrade to \$ave program. Update participation metrics were shared with the Board. In addition, Mr. Cherry reported that a local contractor has been identified to perform future energy audits.
6. Mr. Cherry reported that the organization is working with Roanoke Electric membership Corporation to develop a public charging plan.
7. There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 9:27 p.m.

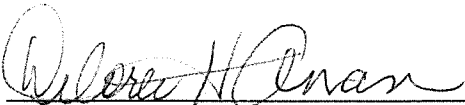
SIGNED:



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Allen W. Speller, Chairman

APPROVED:



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Delores H. Amason, Secretary