

PUBLIC MEETING NOTICE PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

A meeting of the Industrial Development Authority (IDA) of Prince Edward County is scheduled for <u>Friday</u>, <u>March 24</u>, <u>2023</u>, <u>at 8:00 a.m.</u> in the Prince Edward County Board of Supervisors Room, 111 N. South Street, 3rd Floor, Farmville, VA 23901. The IDA intends to comply with the Americans with Disabilities Act. Should you need special accommodations, or have questions, please contact the Prince Edward County Administrator's Office, at 434-392-8837.

The Prince Edward County Industrial Development Authority strongly encourages citizen participation in public meetings through in-person participation, written comments, and/or remote participation by calling: **1-844-890-7777**, **Access Code: 390313** (if busy, please call again). Should citizens have questions, or need additional information, please contact the Industrial Development Authority Clerk's Office at 434-392-1482.

.



Industrial Development Authority

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

MEETING AGENDA

Board of Supervisors Room – 3rd Floor Prince Edward County Courthouse 8:00 am, March 24, 2023

The Prince Edward County Industrial Development Authority strongly encourages citizen participation in public meetings through in-person participation, written comments, and/or remote participation by calling: **1-844-890-7777**, **Access Code: 390313** (if busy, please call again). Should citizens have questions, or need additional information, please contact the Industrial Development Authority Clerk's Office at 434-392-1482.

AGENDA

- I. Call to Order & Roll Call | Mr. Bradley Watson, IDA Chairman
- II. Approval of January 27, 2023, Minutes | Mr. Bradley Watson, IDA Chairman
- III. Treasurer's Report | Ms. Chelsey White, IDA Clerk & Ms. Cheryl Stimpson, Director of Finance
- IV. New Business | Mr. Brad Watson, IDA Chairman
 - a. Incentive Reinvestment Grant Update | Ms. Chelsey White, IDA
 - b. Economic Development and Tourism Monthly Report | Ms. Chelsey White, IDA Clerk
- V. Old Business | Mr. Brad Watson, IDA Chairman
 - a. Grant Match Request of \$15,000 for Proposed Economic Development Strategic Plan | Ms. Chelsey White, IDA Clerk
- VI. Closed Session pursuant to 2.2-3711(A)(6) Code of Virginia, for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. | Mr. Doug Stanley, County Administrator, Ms. Chelsey White, IDA Clerk, & Ms. Terri Atkins Wilson, IDA Attorney
- VII. Adjournment