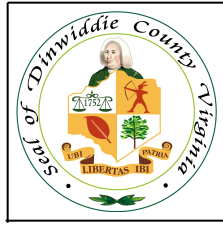


Industrial Development Authority Dinwiddie County, Virginia



January 22, 2018

7:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AMENDMENTS TO AGENDA

3. ORGANIZATIONAL MEETING

- Chairman Nominations and Appointment
- Vice-Chairman Nominations and Appointment
- Secretary/Treasurer Nominations and Appointment
- Adoption of IDA Meeting Schedule for 2018
- Resolution Regarding Bank Accounts

Documents:

[Schedule of 2018 IDA Meetings.pdf](#)
[2018 IDA officer nominations \(002\).pdf](#)
[2018 IDA calendar public.pdf](#)

4. APPROVAL OF MINUTES

November 27, 2017 Regular Meeting

Documents:

[11.27. 2017 Meeting Minutes.pdf](#)

5. TREASURER'S REPORT

- Account Activities

Documents:

[Treasurers Report 12218.pdf](#)

6. CITIZEN COMMENTS

7. CLOSED SESSION

§2.2-3711 (A) (5) Business and Industry Development

- Regarding prospective business and industry where no previous

announcement has been made

§2.2-3711 (A) (3) Discussion or consideration of the acquisition of real property for a public purpose, or the disposition of publically held real property

- Property Acquisition for Economic Development

§2.2-3711 (A) (7) Legal Advice

- Advice concerning unannounced prospects

8. OLD/NEW BUSINESS

9. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS

10. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS

11. ADJOURNMENT