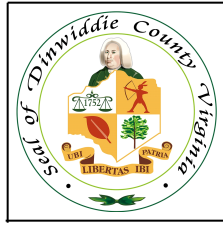


# Industrial Development Authority Dinwiddie County, Virginia



March 12, 2018

6:00 PM

Special Meeting

**1. CALL TO ORDER AND ROLL CALL**

**2. AMENDMENTS TO AGENDA**

**3. CLOSED SESSION**

*§2.2 -3711(A)(29). Discussion or consideration of a public contract involving the expenditure of public funds.*

*-Contracts related to award of AFID and TROF funds for economic development project.*

*§2.2 -3711(A)(8). Consultation with Legal Counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.*

*-Contracts related to award of AFID and TROF funds for economic development project.*

**4. OLD/NEW BUSINESS**

*A. Marketing Expenditures*

*B. Resolution re: TROF and AFID Grants*

*C. Broadband Discussion*

*D. Potential Conduit Bond Issuance: NOVA of Virginia Aquatics, Inc.*

**5. ADJOURNMENT**