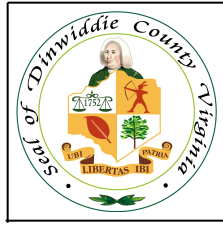


Industrial Development Authority Dinwiddie County, Virginia



March 26, 2018

7:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AMENDMENTS TO AGENDA

3. APPROVAL OF MINUTES

Documents:

[01262018 Meeting Minutes DRAFT.pdf](#)

4. TREASURER'S REPORT

- [Account Activities as of March 19, 2018](#)

5. FAISON BOND AMENDMENT

Documents:

[Active_100217726_3 Faison Amendment - Resolution \(Dinwiddie EDA - Amendment to 2015 Bond\).pdf](#)

[Active_100219149_3 Faison Amendment - Amendment to BPLA \(First\).pdf](#)

6. CITIZEN COMMENTS

7. CLOSED SESSION

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

- *Discussion concerning prospective business or industries or the expansion of existing business or industries where no previous announcements have been made of the business' or industries' interest in locating or expanding in the county: Economic Development prospects update.*

§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.*

8. OLD/NEW BUSINESS

A. Marketing Expenditures

B. Resolution Re: TROF And AFID Grants

C. Discussion Re: Broadband

D. Discussion Re: IDA Bylaws

9. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS

10. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS

11. ADJOURNMENT