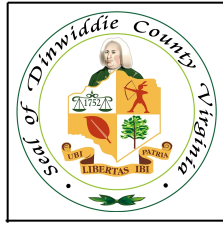


Industrial Development Authority Dinwiddie County, Virginia



September 23, 2019

7:00 PM

- 1. CALL TO ORDER AND ROLL CALL**
- 2. AMENDMENTS TO AGENDA**
- 3. APPROVAL OF MINUTES**
 - *July 22, 2019 Regular Meeting*
 - *August 8, 2019 Special Meeting*

Documents:

[07222019 Meeting Minutes.pdf](#)
[08082019 Meeting Minutes.pdf](#)

- 4. TREASURER'S REPORT**
 - *Account Activities*

Documents:

[Copy of Din IDA Sept 2019 Treasurer Report.pdf](#)

- 5. CITIZEN COMMENTS**
- 6. 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.*
- 7. OLD/NEW BUSINESS**
 - a. *Marketing Expenditures*
 - b. *Approval of Easement*
- 8. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS**
- 9. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS**

10. ADJOURNMENT