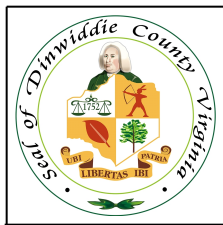


# Industrial Development Authority Dinwiddie County, Virginia



September 24, 2018

7:00PM

## 1. CALL TO ORDER AND ROLL CALL

## 2. AMENDMENTS TO AGENDA

## 3. APPROVAL OF MINUTES

- *July 23, 2018 Regular Meeting*
- *August 27, 2018 Special Meeting*

Documents:

[07232018 Meeting Minutes FINAL.pdf](#)

[08272018 Special Meeting Minutes FINAL.pdf](#)

## 4. CITIZEN COMMENTS

## 5. 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) (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:**

- *Broadband Project*

### **§2.2 - 3711 (A) (29). Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body:**

- *Contracts related to Broadband Project*

## 6. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS

**7. OLD/NEW BUSINESS**

*a. Marketing Expenditures*

**8. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND  
COMMUNITY DEVELOPMENT COMMENTS**

**9. ADJOURNMENT**