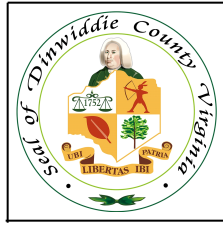


Industrial Development Authority Dinwiddie County, Virginia



September 25, 2017

7:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AMENDMENTS TO AGENDA

3. APPROVAL OF MINUTES

September 25, 2017 Regular Meeting

Documents:

[9.25.17 Regular Meeting Minutes.pdf](#)

4. TREASURER'S REPORT

Account Activities as of November 15, 2017

Documents:

[Treasurer Report 91517.pdf](#)

5. CITIZEN COMMENTS

6. 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) (8) Legal Advice

- Advice concerning unannounced prospects
- ALDI Project and related contractual obligations

7. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER

COMMENTS

8. OLD/NEW BUSINESS

- **Marketing Expenditures**
- **ALDI Utility Contracts**

9. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS

10. ADJOURNMENT