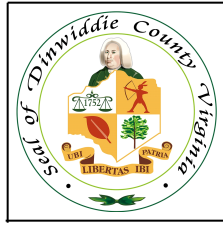


Industrial Development Authority Dinwiddie County, Virginia



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