

# Industrial Development Authority of Dinwiddie County



January 23, 2023

**7:00PM**

## **1. CALL TO ORDER AND ROLL CALL**

## **2. ADOPTION OF AGENDA**

## **3. APPROVAL OF MINUTES**

Documents:

[11282022 Regular Meeting Minutes DRAFT.pdf](#)

## **4. ORGANIZATIONAL MEETING**

Documents:

[2023 IDA officer nominations.pdf](#)

[Schedule of 2023 IDA Meetings.pdf](#)

[2023 IDA Bank Resolution.pdf](#)

[IDA BYLAWS AMENDED January 28 2013.pdf](#)

## **5. TREASURERS REPORT AS OF JANUARY 2023**

Documents:

[Din IDA Jan 2023 Treasurers Report.pdf](#)

## **6. CITIZEN COMMENTS**

## **7. CLOSED SESSION**

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

- **Regarding prospective or expanding business and industry where no previous announcement has been made**

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**§2.2-3711(A)(3). Discussion Or Consideration Of The Acquisition Of Real Property For A Public Purpose, Or Of The Disposition Of Publicly Held Real Property, Where**

***Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body.***

- 8. OLD/NEW BUSINESS**
- 9. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS**
- 10. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS**
- 11. ADJOURNMENT**