

# Industrial Development Authority of Dinwiddie County



January 24, 2022

**7:00PM**

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

## **2. ADOPTION OF AGENDA**

## **3. APPROVAL OF MINUTES**

Documents:

[09272021 Meeting Minutes DRAFT \(1\).pdf](#)

## **4. ORGANIZATIONAL MEETING**

- **Chairman Nominations and Appointment**
- **Vice-Chairman Nominations and Appointment**
- **Secretary/Treasurer Nominations and Appointment**
- **Adoption of IDA Meeting Schedule of 2022**
- **Resolution Regarding Bank Accounts**
- **Review of Bylaws**

Documents:

[2022 IDA officer nominations.pdf](#)

[2022 IDA calendar public.pdf](#)

[2022 IDA Bank Resolution.pdf](#)

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

[Schedule of 2022 IDA Meetings.pdf](#)

## **5. TREASURERS REPORT**

Documents:

[Din IDA January 2022 Treasurers Report.pdf](#)

## **6. CITIZEN COMMENTS**

## 7. 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) (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.**

- Letter of Intent re: Potential Sale of Real Property

**§2.2-3711 (A) (3) Discussion or consideration 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.**

- Potential Sale of Real Property off of Commerce Way

Documents:

[Resolution for Letter of Intent.pdf](#)

[Resolution for Commerce Park Land Transfer to IDA.pdf](#)

## 8. OLD/NEW BUSINESS

## 9. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS

## 10. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS

## 11. ADJOURNMENT