

Industrial Development Authority of Dinwiddie County



January 25, 2021
7:00PM

This meeting is being held in conformity with and in compliance with the Pandemic Disaster Continuity of Operations Ordinance approved by the Dinwiddie County Board of Supervisors on April 14, 2020, through electronic means only.

All Board Members are expected to participate remotely.

1. CALL TO ORDER AND ROLL CALL

2. AMENDMENTS TO AGENDA

3. ORGANIZATIONAL MEETING

Documents:

[2021 IDA calendar public.pdf](#)

[Schedule of 2021 IDA Meetings.pdf](#)

[2021 IDA Bank Resolution.pdf](#)

A. Chairman Nominations And Appointment

B. Vice-Chairman Nominations And Appointment

C. Secretary/Treasurer Nominations And Appointment

D. Adoption Of IDA Meeting Schedule 2021

E. Resolution Regarding Bank Accounts

F. Review Of Bylaws

4. APPROVAL OF MINUTES

Documents:

[11232020 Regular Meeting Minutes - DRAFT.pdf](#)

[01122021 Nominating Committee Meeting Minutes \(1\).pdf](#)

5. TREASURERS REPORT

Documents:

[Din IDA Jan 2021 Treasurer 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

8. OLD/NEW BUSINESS

9. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS

10. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS

11. ADJOURNMENT

*Citizens may access the meeting remotely by calling **1-844-621-3956** access code **132 614 2145**. Please, keep your telephones on mute, if you are able, in order to reduce background noise and ensure that everyone can adequately hear the meeting.*

*Questions or comments regarding this meeting should be directed to Morgan Ingram at **804-469-4500, option 1, extension 2152 or mingram@dinwiddieva.us**.*