



INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

4TH FLOOR CONFERENCE ROOM

April 9, 2024

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. Approval of IDA Minutes for the Meeting of March 12, 2024

D. FINANCIAL REPORT

1. Industrial Development Authority Statement of Accounts as of March 31, 2024

E. STAFF UPDATES

1. Susan McCulloch, Div. Director Housing and Development - Community Development
2. Corrie Bobe, Director Economic Developments and Tourism
3. Kelvin Perry, Assistant Director Economic Development and Tourism
4. Samantha Bagbey, Project Manager Economic Development and Tourism

F. ACTION ITEMS

G. CLOSED MEETING

As Permitted by Subsection (A)(3) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for discussion or consideration of the acquisition of real property or of the disposition of publicly held real property; and

As Permitted by Subsection (A)(5) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for discussion concerning a prospective business or industry related to economic development.

As Permitted by Subsection (A)(7) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for consultation with legal counsel concerning actual litigation and briefings by staff regarding specific legal matters requiring legal advice.

A. Motion to Convene in Closed Meeting

B. Motion to Reconvene in Open Meeting

C. Motion to Certify Closed Meeting

H. NEW BUSINESS

I. ADJOURN