



INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

4TH FLOOR CONFERENCE ROOM

June 11, 2024

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. Approval of IDA Minutes for the Meeting of May 14, 2024

D. FINANCIAL REPORT

1. IDA Statement of Accounts As of May 31, 2024

E. STAFF UPDATES

F. ACTION ITEMS

1. Request from the River District Association to use the vacant building at 628 N Main Street for the True North Speaker Series Celebration event.
2. Consideration of Revised Letter of Intent (LOI) for the former Hylton Hall Property

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*

1. There may be action taken after the closed meeting.

H. NEW BUSINESS

1. May have to set a date for a special Meeting to be held in June.

I. ADJOURN