

**MEETING MINUTES OF THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF PRINCE EDWARD COUNTY, HELD AT SETTLE HALL  
HAMPDEN-SYDNEY COLLEGE, HAMPDEN-SYDNEY, VIRGINIA**

**April 22<sup>nd</sup>, 2009, 11:00AM**

**MEMBERS PRESENT:** Robert Showalter Chairman, Virginia Price Vice Chairman,  
James Wilck

**ALSO PRESENT:** Sharon Carney, Director of Eco. Devel./IDA Secretary  
Magi VanEps, Eco. Devel. Marketing Assistant

**MEMBERS ABSENT:** Tony Williams, L. D. Phaup, William Gray, Gwen S. Eddleman

Robert Showalter called the meeting to order. Being there was not a quorum present no action by the Authority could be taken and none had been anticipated.

IDA members then listened to the presentation given by the prospective industry interested in locating to Prince Edward County, where there had been no previous announcement

At the conclusion of the industry's presentation, Mr. Showalter adjourned the IDA meeting at 1:10PM.

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Sharon Lee Carney, Secretary

Approved by:

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Robert Showalter, Chairman