

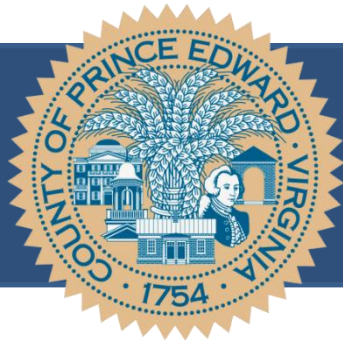
PUBLIC MEETING NOTICE
INDUSTRIAL DEVELOPMENT AUTHORITY
PRINCE EDWARD COUNTY

A meeting of the Industrial Development Authority (IDA) of Prince Edward County is scheduled for **Friday, October 7, 2022, at 8:00 a.m.** in the Prince Edward County Board of Supervisors Room, 111 N. South Street, 3rd Floor, Farmville, VA 23901. The IDA intends to comply with the Americans with Disabilities Act. Should you need special accommodations, or have questions, please contact the Prince Edward County Administrator's Office, at 434-392-8837.

The Prince Edward County Industrial Development Authority strongly encourages citizen input and engagement. Due to COVID-19, the Industrial Development Authority is operating pursuant to the following protocols for public input and public participation. Public Participation and Public Hearing comments and information regarding the limited number of seats for in-person participation at County meetings are coordinated through Chelsey White, Clerk to the Industrial Development Authority, as follows:

1. **In-Person Participation:** While county meetings have re-opened to the public, there could still be limited seating, if social distancing is needed. To enter the Prince Edward County Courthouse, unvaccinated individuals are required to wear a mask at all times and social distance. Vaccinated individuals are encouraged to wear a mask. Based on the uncertainty of social distancing requirements, the exact number of seats available in the meeting room is uncertain. The County appreciates the public's patience as staff continues to adapt to the public safety recommendations and guidelines of the Virginia Department of Health and the CDC.
2. **Written Comments:** Please limit the word count to no more than 500 words. Comments must be received by 2:00 p.m. the day before the meeting.
 - a. **Mailed:** Industrial Development Authority
P.O. Box 625, Farmville, VA 23901.
 - b. **E-Mailed:** Industrial Development Authority Clerk,
Chelsey White: cwhite@co.prince-edward.va.us
3. **Remote Participation:** Citizens may participate remotely during the meeting. To call into the meeting, please dial **1-844-890-7777**. When prompted for an Access Number: **390313**. Citizens may provide comments during Public Participation and/or for a specific Public Hearing on the agenda. Citizens are encouraged to pre-register with the County Administrator's Office at 434-392- 8837 by 2:00 p.m. the weekday before the meeting. Callers must be on the line and ready to speak when called upon by the Chair. Please state your name and district of residence. Based upon the number of speakers, the Chair will determine the time allotted to each speaker.

Should citizens have questions, or need additional information, please contact the Prince Edward County Administrator's Office at 434-392-8837.



Industrial Development Authority

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MEETING AGENDA

Board of Supervisors Room – 3rd Floor Prince Edward County Courthouse 8:00 am, October 7, 2022

The Prince Edward County Industrial Development Authority strongly encourages citizen input and engagement. Due to COVID-19, the Industrial Development Authority is operating pursuant to the following protocols for public input and public participation. Effective August 1, 2021, the Board of Supervisors re-opened county meetings to in-person participation by the public; however, there could still be limited available seating. Public Participation and Public Hearing comments and information regarding the limited number of seats for in-person participation at meetings are coordinated through Chelsey White, Clerk to the Industrial Development Authority, as follows:

1. **In-Person Participation:** While County meetings have re-opened to the public, there could still be limited seating, if social distancing is needed. To enter the Prince Edward County Courthouse, unvaccinated individuals are required to wear a mask at all times and social distance. Vaccinated individuals are encouraged to wear a mask. Based on the uncertainty of social distancing requirements, the exact number of seats available in the meeting room is uncertain. The County appreciates the public's patience as staff continues to adapt to the public safety recommendations and guidelines of the Virginia Department of Health and the CDC.
2. **Written Comments:** Please limit word count to no more than 500 words. Comments must be received by 2:00 p.m. the weekday before the meeting.
 - a. **Delivered:** to Virginia's Heartland Regional Visitor Center, 121 East Third Street Farmville, VA 23901; Addressed to the "Industrial Development Authority"
 - b. **E-Mailed:** to the Industrial Development Authority Clerk, Chelsey White; cwhite@co.prince-edward.va.us
3. **Remote Participation:** Citizens may participate remotely during the meeting. To call into the meeting, please dial **1-844-890-7777**. When prompted for an Access Number: **390313**. Citizens may provide comments during Public Participation and/or for a specific Public Hearing on the agenda. Citizens are encouraged to pre-register with the Visitor Center at 434-392-1482 by 2:00 p.m. the weekday before the meeting. Callers must be on the line and ready to speak when called upon by the Chair. Please state your name and district of residence. Based upon the number of speakers, the Chair will determine the time allotted to each speaker.

Should citizens have questions, or need additional information, please contact the Industrial Development Authority Clerk's Office at 434-392-1482.

- I. Call to Order & Roll Call | Mr. Bradley Watson, IDA Chairman
- II. Approval of June 24, 2022 Minutes | Mr. Bradley Watson, IDA Chairman
- III. Treasurer's Report | Ms. Chelsey White, IDA Clerk
- IV. New Business | Mr. Bradley Watson, IDA Chairman
 - a. HIT Park - Lockwood House AC replacement/repair | Mr. Randy Cook, Prince Edward County Building & Grounds Supervisor
 - b. IDA Audit | Mr. Douglas Stanley, County Administrator
 - c. Prohibit Hunting at HIT Park | Mr. Douglas Stanley, County Administrator
 - d. Virginia Economic Development Association Virginia Business Ready Sites Program Grant Application for HIT Park Update | Ms. Chelsey White, IDA Clerk
 - e. Sandy River Distillery, Inc. AFID Performance Agreement | Ms. Chelsey White, IDA Clerk
 - f. Tobacco Region Revitalization Commission FY23 Southern Virginia Program - \$50,000 RFP for the 5 Pillar Meats, Inc. | Ms. Chelsey White, IDA Clerk
 - g. Adopt IDA Electronic Meeting Policy | Mr. Douglas Stanley, County Administrator
- V. Adjournment