

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 27, 2023

The Prince Edward County Industrial Development Authority strongly encourages citizen participation in public meetings through in-person participation, written comments, and/or remote participation by calling: **1-844-890-7777**, **Access Code: 390313** (if busy, please call again). 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.

AGENDA

- I. Call to Order & Roll Call | Mr. Bradley Watson, IDA Chairman
- II. Approval of September 20, 2023 Minutes | Mr. Bradley Watson, IDA Chairman
- III. Treasurer's Report | Ms. Chelsey White, IDA Clerk
- IV. New Business | Mr. Brad Watson, IDA Chairman
 - a. HIT Park Consulting and Marketing Update | Mr. Rhett Weiss, DEALTEK
 - b. Timmons Group Due Diligence Proposal | Ms. Chelsey White, IDA Clerk
 - c. Wawa Temporary Grading Easements | Mr. Douglas Stanley, County Administrator
 - d. Economic Development and Tourism Monthly Report | Ms. Chelsey White, IDA Clerk
- V. Adjournment