



Industrial Development Authority

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

MEETING AGENDA

**Board of Supervisors Room – 3rd Floor Prince Edward County Courthouse
8:00 am, January 26, 2024**

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.

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AGENDA

- I. Call to Order & Roll Call | Mr. Bradley Watson, IDA Chairman
- II. Approval of November 17, 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. Sandy River Distillery Incentive Grant Agreement Revision Request | Ms. Chelsey White, IDA Clerk
  - b. HIT Park Consulting and Marketing Update | Mr. Rhett Weiss, DEALTEK
  - c. IDA Proposed Meeting Schedule | Ms. Chelsey White, IDA Clerk
  - d. HIT Park Investment Update | Ms. Chelsey White, IDA Clerk
  - e. VEDP BRSP Grant – FY24 Application Update | Ms. Chelsey White, IDA Clerk
  - f. Harbor Freight Update | Ms. Chelsey White, IDA Clerk
  - g. Economic Development and Tourism Monthly Report | Ms. Chelsey White, IDA Clerk
- V. Adjournment