



PUBLIC SPECIAL MEETING NOTICE PRINCE EDWARD COUNTY

INDUSTRIAL DEVELOPMENT AUTHORITY

A special called meeting of the Industrial Development Authority (IDA) of Prince Edward County is scheduled for **Tuesday, April 23, 2024, at 9:00 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 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). Should citizens have questions, or need additional information, please contact the Industrial Development Authority Clerk's Office at 434-392-1482.



Industrial Development Authority

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

SPECIAL MEETING AGENDA

**Board of Supervisors Room – 3rd Floor Prince Edward County Courthouse
9:00 am, April 23, 2024**

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AGENDA

- I. Call to Order & Roll Call | Mr. Bradley Watson, IDA Chairman
- II. Approval of Minutes | Mr. Bradley Watson, IDA Chairman
- III. Approval of Treasurer's Report | Mr. Bradley Watson, IDA Chairman
- IV. New Business | Mr. Brad Watson, IDA Chairman
 - a. Economic Development and Tourism Monthly Report | Ms. Chelsey White, IDA Clerk
 - b. HIT Park Investment Update | Ms. Chelsey White, IDA Clerk
 - c. Economic Development Projects Update | Ms. Chelsey White, IDA Clerk
- V. Other Business
- VI. Closed Session pursuant to sections 2.2-3711(A)(3) and (5), Code of Virginia, for (3) discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and (5) discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. | Mr. Doug Stanley, County Administrator, Ms. Chelsey White, IDA Clerk, & Ms. Terri Atkins Wilson, IDA Attorney
- VII. Adjournment