



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, May 7, 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 Minutes | Mr. Bradley Watson, IDA Chairman
- III.** New Business | Mr. Brad Watson, IDA Chairman
  - a. Poplar Hill CDA \$200,000.00 Loan Payoff | Ms. Chelsey White, IDA Clerk
  - b. Cottonwood Commercial Listing Agreement | Mr. Rhett Weiss, DEALTEK, Ltd.
- IV.** Other Business | Mr. Bradley Watson, IDA Chairman
- V.** 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
- VI.** Adjournment