



Industrial Development Authority

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

MEETING AGENDA

**Board of Supervisors Room – 3rd Floor Prince Edward County Courthouse
8:00 am, June 28, 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 May 7, 2024 and June 11, 2024 Minutes | Mr. Bradley Watson, IDA Chairman
- III. Treasurer's Report | Ms. Chelsey White, IDA Clerk
- IV. New Business | Mr. Brad Watson, IDA Chairman
  - a. FY23 IDA Audit | Ms. Chelsey White, IDA Clerk
  - b. HIT Park Consulting and Marketing Update | Mr. Rhett Weiss, DEALTEK
  - c. HIT Park Investment Update | Ms. Chelsey White, IDA Clerk
  - d. 5 Pillar Meats Performance Agreement | Ms. Chelsey White, IDA Clerk
  - e. Economic Development and Tourism Monthly Report | Ms. Chelsey White, IDA Clerk
  - f. FOIA Training Requirement | Ms. Chelsey White, IDA
  - g. Manor \$50,000.00 Loan | Mr. Doug Stanley, County Administrator
- 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 & Ms. Terri Atkins Wilson, IDA Attorney.
- VI. Adjournment