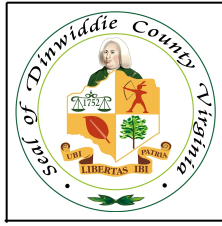


Industrial Development Authority Dinwiddie County, Virginia



January 28, 2019
7:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AMENDMENTS TO AGENDA

3. ORGANIZATIONAL MEETING

- *Chairman Nominations and Appointment*
- *Vice-Chairman Nominations and Appointment*
- *Secretary/Treasurer Nominations and Appointment*
- *Adoption of IDA Meeting Schedule for 2019*
- *Resolution Regarding Bank Accounts*
- *Review of the Bylaws*

4. APPROVAL OF MINUTES

- *November 26, 2018 Regular Meeting*

Documents:

[IDA MINUTES 11.26.18.pdf](#)

5. TREASURER'S REPORT

- *Account Activities*

Documents:

[TREASURER REPORT 1.21.19.pdf](#)

6. CITIZEN COMMENTS

7. CLOSED SESSION

§2.2-3711(A) (5) Business and Industry Development

- *Discussion concerning prospective business or industries or the expansion of existing business or industries where no previous announcements have been made of the business' or industries' interest in locating or expanding in the county: Economic Development prospects update.*

§2.2-3711(A) (8). Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel:

- *Broadband Project*

§2.2-3711 (A) (29). Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body:

- *Contracts related to Broadband Project*

8. OLD/NEW BUSINESS

9. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS

10. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS

11. ADJOURNMENT