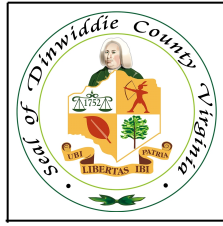


Industrial Development Authority Dinwiddie County, Virginia



November 26, 2018

7:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AMENDMENTS TO AGENDA

3. APPROVAL OF THE MINUTES

*<!-- [if !supportLists] -->• <!-- [endif] -->September 24,
2018 Regular Meeting*

Documents:

[Sept.24 Minutes.pdf](#)

4. TREASURER'S REPORT

• <!-- [endif] -->October 2, 2018

*<!-- [if !supportLists] -->• <!-- [endif] -->November 20,
2018*

Documents:

[Treasurer Report Oct. 2 2018 \(002\).pdf](#)

[Treasurer Report Nov. 20 2018.pdf](#)

5. CITIZEN COMMENTS

6. CLOSED SESSION

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

*<!-- [if !supportLists] -->• <!-- [endif] -->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:

<!-- [if !supportLists]-->• <!-- [endif]-->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:

<!-- [if !supportLists]-->• <!-- [endif]-->Contracts related
to Broadband Project

7. OLD/NEW BUSINESS

<!-- [if !supportLists]-->a. <!-- [endif]-->Nomination
Committee for New Officers

<!-- [if !supportLists]-->b. <!-- [endif]-->Marketing
Expenditures

8. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS

9. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS

10. ADJOURNMENT