

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF SUSSEX**

P.O. BOX 1397
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SUSSEX, VIRGINIA 23884



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BOARD OF DIRECTORS' MEETING
Wednesday, August 25, 2010, 2:00 p.m.
School Board Meeting Room
Sussex County Schools' Administration Building
21356 Sussex Drive

AGENDA

- 1) Call To Order/Welcome New Member
- 2) Roll Call
- 3) Annual Meeting
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. Election of Secretary/Treasurer
- 4) Proof of Notice of Meeting
- 5) Approval of Minutes of June 18, 2009 Meeting
- 6) Reports of Officers
 - a. Atlantic Waste Disposal 06/24/2010 Correspondence
 - b. BB&T 06/30/2010 Correspondence
 - c. Crater PDC January –June Staff Efforts
 - d. Crater Regional Partnership 07/28/2010 New Update
 - e. Sussex County Planning Department Update
- 7) Reports of Standing Committees
- 8) Reports of Special Committees
- 9) Unfinished Business
- 10) Postponed Business
- 11) New Business
 - a. IDA Account Update
 - b. Bylaws Update
 - c. Economic Development Update
- 12) Adjournment