

**Industrial Development Authority
Of the County of Sussex
Board of Directors' Meeting
Wednesday, September 19, 2012 – 2:00 p.m.
School Board Meeting Room
21302 Sussex Drive, Waverly VA 23890**

AGENDA

1. Call To Order
2. Roll Call
3. Introduction of County Administrator
4. Introduction of County Attorney
5. Annual Meeting/Election of Officers
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. Election of Secretary/Treasurer
6. Proof of Notice of Meeting
7. Approval of Minutes
 - a. Minutes of December 15, 2010 (deferred from May 16, 2011 meeting)
 - b. Minutes of May 16, 2011 Meeting
8. Resolution in Opposition of Tolling Interstate 95
9. Report of Officers
10. Report of Standing Committees
11. Report of Special Committees
12. Unfinished Business
 - a. Revision of By-Laws
 - b. Review of Rules, Regulation and Application for Bond Application
13. Postponed Business
14. New Business
 - a. Richard Bland Bond Refinancing: Richard L. Hurlbert, Jr., Kaufman & Canoles
 - b. Staff/Departmental/Updates
15. Adjournment

September 13, 2012

Memo to: Members, IDA Board of Directors
From: Thomas E. Harris, County Administrator
Subject: Rules and Regulations and Application for Bond Authorization

Following this memorandum is a copy of the IDA's current Rules and Regulations and the Application for Bond Authorization.

Please review and let me know if you believe either document requires revision at this time. Thank you for your assistance and cooperation.