

INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting
Monday, September 14, 2015 – 1:30p.m.
School Board Meeting Room
21302 Sussex Drive, Waverly VA 23890

AGENDA

1. Call To Order
2. Introduction of New Staff
3. Annual Meeting/Election of Officers (for Calendar Year 2015)
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. Election of Secretary/Treasurer
4. Reading and Approval of Minutes of September 19, 2012 Meeting
5. Public Hearing/Consideration of Resolutions/Proposed Financing Matters – none
6. Reports of Officers
 - a. Treasurer's Report
 - b. Chairman's Report
7. Report of Committees
8. Old Business
 - a. Director of Community Development Update
9. New Business
 - a. Presentation by Renee Chapline, President & CEO, Virginia's Gateway Region
 - b. Presentation by Mary Rae Carter, Special Advisor for Rural Partnerships
Secretary of Commerce and Trade, Office of Governor Terence R. McAuliffe
10. Adjournment

