



Industrial Development Authority Meeting Agenda



12:00 PM ▪ Monday, February 13, 2017
Council Chambers ▪ 300 Lee St. Bristol, VA 24201

- I. 12:00 PM Chairman Call to Order
 - a. IDA: Chairman
- II. Approval of Past Meeting Minutes
 - a. 1/9/17
 - b. 1/20/17
- III. Old Business
- IV. Consider a Resolution to Accept Lot 18 as Will Be More Particularly Described on a Plat Entitled "Plat of Lots 13-A, 18, and 19 of the Falls-Phase II and Replat of Easements on Lot 6 the Falls-Phase I" (hereinafter "the Plat") and to Convey Said Lot to Interstate Development Partners, LLC
- V. Discussion of Called City Council Meeting, February 7, 2017
- VI. Update on Current Economic Development Procedures and Projects
- VII. Update from Interstate Development
- VIII. Executive Session
 - a. Pursuant to §2.2-3711.A5, Code of Virginia, 1950, as amended:
"Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community (Unannounced business prospect)
- IX. Adjournment
 - a. IDA: Chairman