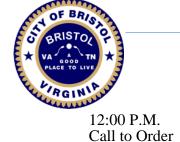
Industrial Development Authority Meeting Agenda



12:00PM • Monday, April 9, 2018 300 Lee Street • Bristol, VA 24201



I. Welcome Chair and Member Comments

II. Approve Minutes: March 12, 2018

III. Discussion on GoVirginia

IV. Old Business

- a. Sign is up for "Hobby Lobby Coming Soon."
- b. Review Spreadsheet of Incentives.
- 1. Performance Agreements and Incentives
 - (a) Visual report(s) of businesses receiving incentives/grants based on performance agreements
 - (b) Visual report(s) to verify compliance of performance agreements
 - (c) Discussion on frequency of receiving performance agreement updates
 - (d) Discussion of making equitable decisions without an economic development policy
 - (e) Dollar amount allocated to businesses receiving incentives/grants
 - (f) Breakdown of each business receiving incentives/grants; duration of each incentive/grant
- 2. Next Business Retention Visit
- 3. <u>Discussion on Subordination Agreements</u>
- 4. <u>Discussion on Future IDA Joint Sessions</u>

V. New Business

- a. Idea to Invite Businesses to IDA meeting for discussion and suggestions.
- b. Twin City Reads program and workforce development tie in.
- c. Formal recommendation regarding lengthy interim status of Economic Development Director's position.
- VI. Next Meeting: May 7, 2018

Adjournment