



Meeting Agenda
Industrial Development Authority of the County of Prince William

SPECIAL MEETING

Monday, August 21, 2023 – 6:30pm

Meeting is held at **6:30pm in the CEDAR RUN Conference Room** of the Prince William County James J. McCoart Government Administration Building located at 1 County Complex Court, Woodbridge, Virginia, 22192. The IDA can be reached at 703-362-3570 or via email idaofpwc@pwcida.org

Note: From 6:00pm to 6:20pm, immediately prior to the IDA meeting, the commercial space at 4565 Daisy Reid Avenue, Woodbridge, 20192 will be open for tours

Call to Order

Pledge of Allegiance

Citizens Time

Citizens may speak for up to three minutes, subject to the number of speakers

New Business

- 1) Presentation of FY21 Prince William County Industrial Development Authority Draft Audit Report –**
Andrew Grossnickle, CPA, CFE – Robinson, Farmer, Cox Associates
- 2) Acceptance of the FY21 Prince William Industrial Development Authority Audit Report**
- 3) Discussion of Potential Purchase of Commercial Space as Allowed Under Virginia Code 15.2-4905 –**
Cheryl Kenny, Dexter Montgomery, Andrew Taylor, Terence Battle, PWC IDA Real Estate Committee
- 4) IDA Discussion of Potential Hilton Conference Center Loan Request –** Lorna Wallen, Chair, PWC Industrial Development Authority

Old Business

- 1) Consideration of Change to IDA Bylaws to Allow for Individual IDA Members to Participate Virtually in a Limited Number of IDA Meetings Annually –** Virginia Code Title 2.2, Chapter 37, Section 2.2-3708.3 allows individual members of a public body to participate in meetings electronically under specific circumstances if a policy is in place.
- 2) Consideration of Change to IDA Bylaws to Allow the IDA to Hold Electronic Meetings –** Virginia Code Title 2.2, Chapter 37, Section 2.2-3708.3, Paragraph C – Effective September 1, 2022, the Virginia Code allows for certain public bodies to hold full electronic meetings for a limited number of meetings each year.
- 3) Consideration of the IDA's Policy Regarding Contributions to Community Organizations Under the Virginia Industrial Development Authority Statute,** Virginia Code 15.2-4901 – Terence Battle, Prince William County Industrial Development Authority

4) *Update on Attendance at Events Related to the IDA's Prince William Chamber of Commerce Business Development Vision Sponsorship*

Other Matters to Come Before the Authority

Individual Members' Time

Adjourn

The next Prince William County Industrial Development Authority Regular Meeting is scheduled for Monday, September 11 2023, at 6:30pm at the McCoart Government Administration Building in Woodbridge. This is one week later than usual due to the Labor Day holiday.