



**AGENDA**  
**Industrial Development Authority of the County of Prince William**  
**REGULAR MEETING**

**Monday, January 9, 2023 – 6:30pm**

Meeting is held **at 6:30pm in the Potomac 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 \[idaofpwc@pwcida.org\]\(mailto:idaofpwc@pwcida.org\)](http://www.pwcida.org)

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**Call to Order**

**Pledge of Allegiance**

**Citizens Time**

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

**Welcome William Malone, Occoquan District Representative to the IDA**

**New Business**

- 1) **Update on Restore Retail Grant Program** – Christina Winn, Executive Director, Prince William County Department of Economic Development; Donna Flory, Bookkeeper, PWC Industrial Development Authority
- 2) **Update on Route 1 Refresh Grant Program** – Christina Winn, Executive Director, Prince William County Department of Economic Development
- 3) **Update on IGNITE 2.0 Startup Grant Program** – Christina Winn, Executive Director, Prince William County Department of Economic Development
- 4) **Update on Elevate Workforce Grant Program** – These grants are not distributed through the IDA, but IDA members assist with marketing – Christina Winn, Executive Director, Prince William County Department of Economic Development
- 5) **Quarterly Review of Outstanding Economic Development Opportunity Fund (EDOF) Grant Performance Agreements and Tracking/Reporting of EDOF Grants** – Nicole Smith, Policy and Incentives Director or Christina Winn, Executive Director, Prince William County Department of Economic Development

**Approval of Minutes**

- 1) Approve Minutes of the December 5, 2022 Regular Meeting

**Treasurer's Report**

- 1) Monthly Financial Reports
- 2) Update on IDA Investments and CD Interest Rates
- 3) Update on Expected Receipt of the IDA's FY21 Audit
- 4) Scheduling of FY22 Audit

## **Chairman's Report**

- 1) Rules and Procedures Section 6.2 Report on Outstanding Bond Balances
- 2) Final Update on 2022 Virginia FOIA and Conflict of Interest Training

## **Old Business**

- 1) Update on Attendance at Events Related to the IDA's Prince William Chamber of Commerce Business Development Vision Sponsorship
- 2) IDA Photo Opportunity in March 2023
- 3) Discussion of the IDA's Vision and Mission

## **New Business** *(not covered at the beginning of meeting)*

## **Other Matters to Come Before the Authority**

## **Individual Members' Time**

## **Adjourn**

The next Regular Meeting of the Prince William County Industrial Development Authority is scheduled for Monday February 6, 2023, at 6:30pm at the PWC McCoart Government Administration Center in Woodbridge, VA.