

Meeting Date: Thursday December 1, 2022

Meeting Time: 7:00 pm

Meeting Place: Citizen Services

Conference Room 85 Carden Lane Rustburg, VA 24588

Agenda

- 1) Call to order
- 2) Review and Approval of Minutes: October 27,2022
- 3) Public Comment
- 4) Simplimatic Lease Update- R. Read
- 5) Matters from Economic Development Staff:
 - a) Financial Report
 - b) Project Updates List & 2023 Meeting Schedule
 - c) Revolving Loan Fund Program Presentation- M. Eden
 - d) Savings Acct Interest Rate Report
 - e) Grading Project Update
- 6) Matters from the Chairman
- 7) Matters from IDA Members
- 8) Adjourn

Next Scheduled Meeting: January 26, 2023