

Meeting Date: Thursday May 11, 2023 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: March 23, 2023 and April 3, 2023
- 3) Public Comment
- 4) Matters from Economic Development Staff:
 - a) Financial Report
 - **b)** Project Update List
- 5) Seneca Park
 - a) 265 Ewing Drive Lease & Building Improvements
 - b) Lots JKL Engineering
- 6) Joint Work Session Discussion Topics
- 7) Matters from the Chairman
- 8) Matters from IDA Members
- 9) Adjourn

Next Scheduled Meeting: June 22, 2023 6pm Board of Supervisors- IDA Joint Work Session Multi-Purpose Room - Haberer Building