

Agenda

- 1) **Call to order**
- 2) **Review and Approval of Minutes: January 26, 2023 & December 1, 2022**
- 3) **Public Comment**
- 4) **Matters from Economic Development Staff:**
 - a) Staff Update- Welcome Karen Wydner!
 - b) Meeting schedule revision- BOS Work session on 6/20/23
 - c) Financial Report
 - d) Project Updates List
- 5) **Closed Session**
 - a) Staff is requesting the Campbell County Industrial Development Authority enter into Closed Session in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia to discuss the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- 6) **Seneca Park Grading Plans**
 - a) [J/K Grading Memo link](#)
- 7) **Matters from the Chairman**
- 8) **Matters from IDA Members**
- 9) **Adjourn**

Next Scheduled Meeting: May 11th or 18th