

Meeting Date: Thursday March 28, 2024

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: January 25, 2024
- 3) Public Comment
- 4) 265 Ewing Drive Expansion 30 Minutes
  - a) Discussion around next steps on expansion project and group review of the plans drafted by Glass & Assoc. with Perkins & Orrison
- 5) 256 Ewing Drive Tenant Improvement Request 10 minutes
  - a) Staff update of the lighting improvement update
- 6) Matters from Economic Development Staff- 10 minutes
  - a) Financial Report
  - **b)** Project Update List
- 7) Matters from the Chairman
- 8) Matters from IDA Members
- 9) Adjourn

Next Scheduled Meeting: May 23, 2024 7:00 p.m. Citizen Services Conference Room