



ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING  
TUESDAY, NOVEMBER 1, 2016  
6:00 PM

153A Morton Lane, Appomattox, VA 24522  
[www.AppomattoxCountyVA.gov](http://www.AppomattoxCountyVA.gov)

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## CALL TO ORDER

## CITIZEN PUBLIC COMMENT PERIOD

*This time is provided by the Board to allow citizens the opportunity to address the Board on issues of importance to the citizen. No individual citizen shall be permitted to address the Board for more than three (3) minutes.*

## MINUTES APPROVAL

1. [16-0280](#) **Minutes-August 22,2016 Regular Meeting**  
Documents: [20160822-Minutes.pdf](#)
2. [16-0281](#) **Minutes-September 26,2016 Regular Meeting**  
Documents: [20160926-Minutes.pdf](#)

## PAYMENT OF BILLS

None

## OLD BUSINESS

3. [16-0282](#) **Update on DRT**  
Staff will provide an update on the DRT project.
4. [16-0283](#) **Update on Grant Opportunities**  
Staff will provide an update on the multiple grant opportunities being pursued for the development of infrastructure in the park.

## NEW BUSINESS

5. [16-0284](#) **Closed Session pursuant to Section 2.2-3711 A.5 of the Code of Virginia, as amended, for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community**  
**Motion to Convene in Closed Session**  
*\_\_\_\_\_ moves that the Economic Development Authority of Appomattox County convene in Closed Session pursuant to Section 2.2-3711 A.5 of the Code of Virginia, as amended, for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.*

## OTHER ITEMS

None

## UPCOMING MEETINGS & EVENTS

Monday, December 12th  
Monday, January 23rd, 2017 - Organizational Meeting

## ADJOURNMENT