

## Agenda

- 1) **Call to order**
- 2) **Review and Approval of Minutes: June 20, 2023 & August 24, 2023**
- 3) **Public Comment**
- 4) **Brookville High School Financing**
  - a) The Board of Supervisors authorized the renovation and expansion of Brookville High School not to exceed \$50 Million and of construction of an approximately 100,000 square feet shell building for economic development purposes. The attached resolution is required in advance of the necessary bond sale to secure the funding.
- 5) **Matters from Economic Development Staff:**
  - a) Financial Report
  - b) Project Update List
  - c) Upcoming year meeting schedule
  - d) Seneca Park Update
- 6) **Future Project Ideas**
- 7) **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.
- 8) **Matters from the Chairman**
- 9) **Matters from IDA Members**
- 10) **Adjourn**

Next Scheduled Meeting: January 25, 2024 7:00 p.m.  
Citizen Services Conference Room