



Industrial Development Authority of the County of  
Clarke Virginia

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## Agenda

Thursday, January 26, 2023, 1:00 pm

Main Meeting Room, Berryville Clarke County Government Center  
101 Chalmers Court 2nd Floor, Berryville, Virginia

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1. Call to Order	4
2. Organizational Items	5
– Elect 2023 Chair	
– Elect 2023 Vice-Chair	
– Elect 2023 Secretary/Treasurer	
– Set 2023 Meeting Date, Time, and Location	6
– Approve Bylaws, Rules, and Procedures	7
3. Adoption of Agenda	39
4. Approval of Minutes	40
– October 27, 2022 - Regular Meeting	41
5. Secretary/Treasurer Report	49
– FY2023 YTD Check Log	50
– Investments YTD Summary	53
– FY2023 Budget	54
6. New Business:	55
– Presentation by Shaine Coleman	
– Economic Development and Tourism Update by Felicia Hart	56

7. Closed Session pursuant to §2.2-3711-A3	83
– Discussion or consideration of 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. Next Meeting	84
– April 27, 2023, Regular Meeting	
– <i>April 19, 2023, Spring Tour with EDAC – if approved</i>	
9. Adjourn	85
Distributed in Packet:	86
– 2022 Building Department Reports	
○ 2022 New Single Family Dwellings	88
○ December 2022 Building Inspections	89
○ December 2022 Project Application Report	97
– 2022 IDA Annual Report	102
– Economic Development Advisory Committee	
○ November 16 , 2022, Regular Meeting Minutes	103
– Annual Distribution	
○ Code of Clarke, Virginia 1997 as amended Chapter 36 Industrial Development Authority	109
○ Code of Virginia Title 15.2 Counties, Cities and Towns Chapter 49. Industrial Development and Revenue Bond Act	112
○ Code of Virginia Title 2.2. Administration of Government Chapter 37. Virginia Freedom of Information Act	131
○ Code of Virginia Title 42.1. Libraries Chapter 7. Virginia Public Records Act	158