



Industrial Development Authority of the County of Clarke Virginia

Brian Ferrell, Cabell Williams, James George, Rodney Pierce, Isreal Preston, William Waite, Marcy Cantatore, Ted Guarrielo

Agenda

Thursday, January 25, 2024, 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 2024 Chair	
– Elect 2024 Vice-Chair	
– Elect 2024 Secretary/Treasurer	
– Set 2024 Meeting Date, Time, and Location	6
– Approve Bylaws, Rules, and Procedures	7
3. Adoption of Agenda	39
4. Approval of Minutes	40
– October 26, 2023 - Regular Meeting	41
5. Secretary/Treasurer Report	46
– FY2024 YTD Check Log	47
– Investments YTD Summary	48
– FY2024 Budget	48
– Laurel Ridge Small Business Development Center Contribution	
– VA Corp, Double Insurance Payment	
– Audit Payment	
– Financial Investments Summary by Mark DeSarno, Osaic Institutions	
6. New Business:	53
– Welcome New IDA Members	

– Conflict of Interest Filing	
– Double Tollgate Update	
– Economic Development and Tourism Update by Michelle Ridings Brown	
7. Next Meeting	54
– March 28, 2024, Regular Meeting	
– <i>April 17, 2024, Spring Tour with EDAC – if approved</i>	
8. Adjourn	55
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– 2023 Building Department Reports	
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o October 2023 Building Inspections Report	58
o October 2023 Project Application Report	66
o November 2023 Building Inspections Report	72
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– Annual Distribution	94
o Code of Clarke, Virginia 1997 as amended Chapter 36 Industrial Development Authority	95
o Code of Virginia Title 15.2 Counties, Cities and Towns Chapter 49. Industrial Development and Revenue Bond Act	98
o Code of Virginia Title 2.2. Administration of Government Chapter 37. Virginia Freedom of Information Act	117
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