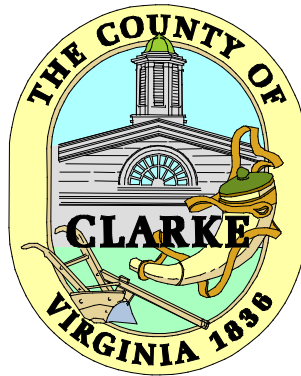


Industrial Development Authority
of the Clarke County, Virginia
Board of Directors
and
Economic Development Advisory
Committee



Joint Meeting Packet

June 17, 2020



**Industrial Development Authority of the County of Clarke,
Virginia and the Economic Development Advisory
Committee**

Agenda

Wednesday, June 17, 2020, 1:00 pm

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

1. Call to Order
 - o Industrial Development Authority by Chair Brian Ferrell
 - o Economic Development Authority by Chair John Milleson
2. Adoption of Agenda
 - o Industrial Development Authority by Chair Brian Ferrell
 - o Economic Development Authority by Chair John Milleson
3. Planning and Zoning Overview by Brandon Stidham, Director of Planning and Zoning
 - o Question and Answer Period
4. Economic Development and Tourism Update by Felicia Hart, Interim Director of Economic Development and Tourism
 - o Question and Answer Period
5. Personnel Update by Chris Boies, County Administrator
 - o Economic Development and Tourism Director Position
 - o Clerk to the IDA and EDAC
6. Adjourn
 - o Industrial Development Authority by Chair Brian Ferrell
 - o Economic Development Authority by Chair John Milleson

Next Regularly Scheduled Meetings

- o Economic Development Authority, Wednesday, July 15, 2020, 1:00 pm
- o Industrial Development Authority, Thursday, July 23, 2020, 1:00 pm

Call to Order

Chair Brian Ferrell: Call to order the June 17, 2020, Industrial Development Authority of the Clarke County, Virginia Board of Directors Meeting.

Chair John Milleson: Call to order the June 17, 2020, Economic Development Advisory Committee Meeting.

Adoption of Agenda

IDA Chair call for motion to adopt the agenda:

Proposed motion: Move to adopt agenda as [presented] or [as amended - title of agenda item[s] not listed on the published agenda provided to the public.]

IDA Chair call for second to adopt.

EDAC Chair call for motion to adopt the agenda:

Proposed motion: Move to adopt agenda as [presented] or [as amended - title of agenda item[s] not listed on the published agenda provided to the public.]

EDAC Chair call for second to adopt.

Planning and Zoning Overview

By Brandon Stidham

- Question and Answer Period

Economic Development and Tourism Update

By Felicia Hart

➤ Question and Answer Period

Personnel Update

By Chris Boies

- Economic Development and Tourism Director
Position
- Clerk to the IDA and EDAC

Adjourn

IDA Chair call for motion to adjourn the meeting:

Proposed motion: Move to adjourn the meeting.

IDA Chair call for second to adjourn.

EDAC Chair call for motion to adjourn the meeting

Proposed motion: Move to adjourn the meeting.

EDAC Chair call for second to adjourn.

Next Meeting:

Economic Development Authority, Wednesday, July 15
2020, 1:00 pm

Industrial Development Authority, Thursday, July 23,
2020, 1:00 pm