



Industrial Development Authority of the County of Clarke Virginia

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Agenda

Thursday, July 23, 2020, 1:00 pm

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

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1. Call to Order	4
2. Adoption of Agenda	5
3. Approval of Minutes	6
– January 23, 2020, Minutes	7
– June 17, 2020, Joint IDA/EDAC Meeting Minutes	17
4. Secretary/Treasurer Quarterly Reports	29
– FY2021 Budget Review and Adoption	31
o Action: Move to approve as presented or amended	
– FY2020 YTD Check Log	32
o Action: Treasurer recommends acceptance	
– Investments YTD Summary, YTD Budget, Bond Log	33
o Action: Information Only	
5. Old Business	34
A. Local EDA/IDA Bond Term Review	35
B. Review and Adoption of Bylaws, Rules, & Procedures	36
6. New Business	59
A. Discussion on CARES Funding for Small Business Assistance	60
B. Southeastern Collector Study	61
i. Update by Chris Boies	
C. Conflict of Interest Filing Requirements Change – effective July 1, 2020	63
i. Update by Tiffany Kemp	
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– October 22, 2020	
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9. Reports Distributed in Packet	66

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– EDAC Minutes	80
– IDA Follow-up Items	90
– Northern Shenandoah Valley Talent Attraction Marketing Strategy	91