



Industrial Development Authority of the County of Clarke Virginia

Ben Cochran, Brian Ferrell, English Koontz, Rodney Pierce, Isreal Preston, William Waite, David Weiss, William Wolfe

Agenda

Thursday, January 28, 2021, 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 Chair	
– Elect Vice-Chair	
– Elect Secretary/Treasurer	
– Set Meeting Date, Time, and Location	
3. Adoption of Agenda	7
4. Approval of Minutes	8
– October 22, 2020	
5. Investment Status Update	21
– By Janice Kuhn	
6. Secretary/Treasurer Quarterly Reports:	22
– FY2020 YTD Check Log. Action: Treasurer recommends acceptance	
– Investments YTD Summary. Action: Information Only	
7. New Business:	26
– Discussion on Economic Development Structure	27
o Presentation by Chris Boies	
– Director of Economic Development and Tourism Update	41
o By Felicia Hart	
– Waterloo Availability Fees Program Update	45
o By Chris Boies	
8. Next Meeting	46
– April 22, 2021 – if approved	

Distributed in Packet:

– 2020 Building Department Reports	
○ 2020 New Single Family Dwellings	50
○ December 2020 Building Inspections	51
○ December 2020 Project Application Report	59
– 2020 IDA Follow-up Items Status Report	64
– 2020 IDA Annual Report	65
– Economic Development Advisory Committee	66
○ December 2, 2020, Regular Meeting Minutes	
– Annual Distribution	
○ Bylaws, Rules, and Procedures	92
○ Code of Clarke, Virginia 1997 as amended Chapter 36 Industrial Development Authority	123
○ Code of Virginia Title 15.2 Counties, Cities and Towns Chapter 49. Industrial Development and Revenue Bond Act	126
○ Code of Virginia Title 2.2. Administration of Government Chapter 37. Virginia Freedom of Information Act	145
○ Code of Virginia Title 42.1. Libraries Chapter 7. Virginia Public Records Act	201