



Industrial Development Authority of the County of Clarke Virginia

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Agenda

Thursday, January 27, 2022, 1:00 pm

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

	Page
1. Call to Order	4
2. Organizational Items	5
– Elect Chair	
– Elect Vice-Chair	
– Elect Secretary/Treasurer	
– Set Meeting Date, Time, and Location	
– Approve Bylaws, Rules, and Procedures	8
o Electronic Meeting Participation	
o Meeting Payment Only for In-Person Attendance	
3. Adoption of Agenda	31
4. Approval of Minutes	32
– December 8, 2021, Special Meeting	
5. Secretary/Treasurer Report	39
– FY2022 YTD Check Log	
– Investments YTD Summary	
– FY2022 Budget	
6. New Business:	43
– Economic Development and Tourism Update	
– Broadband Efforts Update	
– Double Tollgate Update	
– Waterloo Water/Sewer Connection Fee Discount Update	

7. Next Meeting	53
– April 20, 2022, Spring Tour with EDAC – if approved	
8. Adjourn	54
Distributed in Packet:	55
– 2021 Building Department Reports	
o 2021 New Single Family Dwellings	57
o December 2021 Building Inspections	38
o December 2021 Project Application Report	168
– 2021 IDA Annual Report	202
– Economic Development Advisory Committee	
o November 17, 2021, Regular Meeting Minutes	203
– Annual Distribution	
o Code of Clarke, Virginia 1997 as amended Chapter 36 Industrial Development Authority	228
o Code of Virginia Title 15.2 Counties, Cities and Towns Chapter 49. Industrial Development and Revenue Bond Act	232
o Code of Virginia Title 2.2. Administration of Government Chapter 37. Virginia Freedom of Information Act	251
o Code of Virginia Title 42.1. Libraries Chapter 7. Virginia Public Records Act	324