

## **Meeting Agenda – March 11, 2026**

- 7:30 AM Call to Order
- 7:31 AM Public Comments
- 7:33 AM Approval of Minutes from EDA meeting held on February 20, 2026
- 7:34 AM Tourism Sponsorship Request: Fields and Farms Tour – Ann Glave
- 7:50 AM Chairman Updates:
- Industrial Revenue Bond Application Update
  - Kaufman and Canoles Engagement Letter
  - Bylaws Edit – “Article XII”
- 8:00 AM Treasurer’s Update:
- Revenue Options Discussion
- 8:05 AM Enter Closed Session – Move to Adopt Resolution 2026-03 Pursuant to Virginia Codes 2.2-3711(A)(3) with the Purpose of Discussion or Consideration of Acquisition of Real Property
- 8:30 AM Exit Closed Session – Move to Adopt Resolution 2026-04 Certifying the Proper Conduct of the Closed Session
- 8:35 AM Economic Development Updates:
- Board Book
  - Project Updates
- 8:44 AM Other Business:
- 8:45 AM Adjourn

## 2026 CALENDAR OF EVENTS

**Note: Dates are subject to change to accommodate special considerations or actions needed by the Authority.**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
3/10/26	8:30 AM	DEIC Coffee & Connect	201 Duncan Street, Ashland
3/10/26	9:30 AM	Clear Water Capital Ribbon Cutting	9097 Atlee Station Road, Ste. 304, Mechanicsville
3/11/26	7:30 AM	EDA Meeting	HCED Conference Room
3/11/26	2:00 PM	Board of Supervisors Meeting/CIP Presentation	County Complex Board Room
3/11/26	4:00 PM	Smiley's Auto Glass Ribbon Cutting	9981 Lickinghole Road, Ste. A, Ashland
3/18/26	11:30 AM	PawsCienda K-9 Ranch Ribbon Cutting	705 N. Washington Hwy, Ashland
3/19/26	6:00 PM	Planning Commission Meeting	County Complex Board Room
3/20/26	2:00 PM	Dominion Lock & Security, Inc. Ribbon Cutting	8128 Mechanicsville Tpke, Mechanicsville
3/25/26	6:00 PM	Board of Supervisors Meeting/ State Impacts & Potential Amendments	County Complex Board Room
4/1/26	6:00 PM	Special Board of Supervisors Meeting – Budget Public Hearing	County Complex Board Room
4/7/26	8:30 AM	DEIC Coffee & Connect	201 Duncan Street, Ashland
4/8/26	7:30 AM	EDA Meeting	HCED Conference Room
4/8/26	2:00 PM	Board of Supervisors Meeting/ Budget Adoption	County Complex Board Room