



Industrial Development Authority of Dickenson County

818 Happy Valley Dr.
Suite 121
P.O. Box 1989
Clintwood, VA 24228
Telephone: (276) 926-1699
Fax: (276) 926-1649
www.dickensonva.org

Director
Mitzi Sykes
msykes@dickensonva.org
276-393-0210

Board of Directors
LARRY YATES, CHAIR
SHANE HILLMAN, VICE CHAIR
GINGER SENTER, SEC/TRES
ALLEN COMPTON
MATTHEW FULLER
DONNIE STANLEY
JOHN JOHNSON

MEMORANDUM

TO: IDA Members
FROM: Larry Yates/ms
DATE: February 18, 2021
SUBJECT: Regular Meeting

The Dickenson County Industrial Development Authority will hold its regular monthly meeting on **Monday February 22nd at 5:00 p.m., in the upstairs conference room at the Dickenson Center for Education and Research** located at 818 Happy Valley Dr., Clintwood, Virginia.

/ms

c: Dickenson Star



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IDA Agenda Draft February 22, 2021

1. Call to Order
2. Prayer
3. Pledge
4. Adopt Agenda
5. Conflict of Interest
6. Financial Report (Check Register Included)
7. Approve Freddie Mullins' Invoice Nos.
8. Approve Minutes – Regular Meeting – December 14, 2021
9. Director's Report
10. Dickenson County PSA Request – Ron Phillips
11. Clintwood Volunteer Fire Dept. Request – Jarrod Salyers
12. Closed Session
 - a.) Personnel (1)
 - 1.) Annual Employee Evaluation
 - 2.) Consideration of IDA Attorney Contract
 - b.) Consult with Legal Counsel (7)
 - 1.) Don Greene Property
 - 2.) Broadband
 - c.) Prospective Business (5)
 - 1.) Project 500
 - 2.) Health and Human Services Company
 - 3.) Project Glove
 - 4.) Energy Project
13. Update – Medentum
14. Update – Old DSS Building – Sales Contract
15. Update – Broadband – Execute Comcast Sales Agreements
16. Update – Chip Mill Property – Execute Agreement
17. DCH Agreement
18. DCER Space Request – Electoral Board

19. **Personnel Committee Meeting – Update**
20. **Finance Committee Meeting – Update - Budget 2021/2022**
22. **Member Comments**
23. **Adjourn**

NEXT MEETING March 22, 2021



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MEMORANDUM

TO: IDA Members
FROM: Larry Yates/ms
DATE: February 18, 2021
SUBJECT: Personnel Committee

The Dickenson County Industrial Development Authority will hold a Personnel Committee meeting on **Monday February 22nd at 4:00 p.m., in the upstairs conference room at the Dickenson Center for Education and Research** located at 818 Happy Valley Dr., Clintwood, Virginia.

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**IDA Agenda Draft
Personnel Committee
February 22, 2021**

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1. Call to Order
2. Prayer
3. Pledge
4. Adopt Agenda
5. Annual Employee Evaluation
6. Adjourn



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MEMORANDUM

TO: IDA Members
FROM: Larry Yates/ms
DATE: February 18, 2021
SUBJECT: Finance Committee

The Dickenson County Industrial Development Authority will hold a Finance Committee meeting on **Monday February 22nd at 4:30 p.m., in the upstairs conference room at the Dickenson Center for Education and Research** located at 818 Happy Valley Dr., Clintwood, Virginia.

/ms

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IDA Agenda Draft
Finance Committee
February 22, 2021

1. Call to Order
2. Prayer
3. Pledge
4. Adopt Agenda
5. Budget 2021/2022
6. Adjourn