

Cumberland Industrial Facilities Authority
(Counties of Buchanan, Dickenson, Russell, & Tazewell)

NOTICE

REGULAR MEETING
CUMBERLAND INDUSTRIAL FACILITIES AUTHORITY

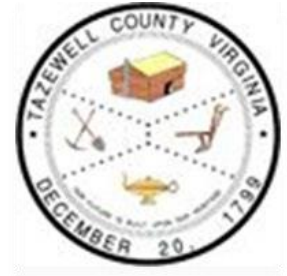
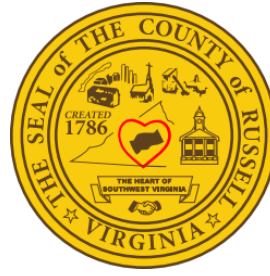
PLEASE TAKE NOTICE, pursuant to Sections 2.2-3701, 2.2-3707(0) of the Code of Virginia (1950), as amended:

WHEREAS, the Cumberland Industrial Facilities Authority ("CIFA") is a Regional Industrial Facilities Authority created pursuant to Section 15.2—6400 *et seq.* of the Code of Virginia (1950), as amended, composed of representatives from Buchanan County, Dickenson County, Russell County, and Tazewell County, Virginia;

WHEREAS, the progress of certain regional economic development projects requires that CIFA henceforth meet on a regular, consistent basis, which includes an immediate meeting upon the projects.

NOW THEREFORE, Chairman of the Cumberland Industrial Facilities Authority has scheduled a Rescheduled Regular Meeting of the Cumberland Industrial Facilities Authority be held on Wednesday, August 24, 2022, at 5:00 P.M. or as soon thereafter may be convened at the Richlands Town Hall, Board Room, 200 Washington Square, Richlands, VA.

- I. Call to Order / Roll Call - Chairman
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Nomination and Election of Second Vice Chairperson
- VII. Reports of Officers – Jennifer Pike, Executive Director
- VIII. Reports of Committees – Jennifer Pike, Executive Director
- IX. Unfinished Business
- IV. New Business
 1. GO TEC Program Presentation – Kalen Hunter, Director, Economic Development & GO Virginia Region 1 Office of Administration, Government Relations, & Strategic Initiatives University of Virginia's College at Wise
 2. Data Center Tax Base Discussion – Jennifer Pike
 3. Notification of Board Member Vacancy – Chairman Peters
 4. Board Meeting Frequency Discussion - Chairman Peters



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- VI. Public Comment Period
- VII. Attorney Reports
- VIII. Matters Presented by the Board
- IX. Adjourn

Jennifer R. Pike
Executive Director
Cumberland Industrial Facilities
Authority