



**AGENDA
POWHATAN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
AUGUST 29, 2016
6:00 PM CALL TO ORDER**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 5. Formal Approval of Agenda**
- 6. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)**
- 7. Discussion Items**
 - a. Economic Development Vision from Retreat
 - Comprehensive Plan: Special Area Plans
 - Courthouse Village
 - Route 60 Corridor East
 - 711 Village
 - Target Businesses and Industry
 - Residential Housing Types
 - b. Roles of the Board of Supervisors, Economic Development Authority, and Staff
Jay Langston, Sr. Business Manager, Competitive Initiatives, VEDP
 - c. Board Policy Related to Incentives, Business Attraction, and Expansion
Jay Langston, Sr. Business Manager, Competitive Initiatives, VEDP
- 8. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)**
- 9. County Attorney Comments**

10. County Administrator Comments
11. Board Comments
12. ~~Closed Meeting, as authorized by the Code of Virginia, Section 2.2-3711(A), to discuss the following matter(s):~~

~~Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. —§2.2-3711(A)(7) of the Code of Virginia.~~

13. ~~Closed Meeting Certification~~
14. Adjournment