

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

**NOTICE**

**REGULAR MEETING**  
**CUMBERLAND INDUSTRIAL FACILITIES AUTHORITY**

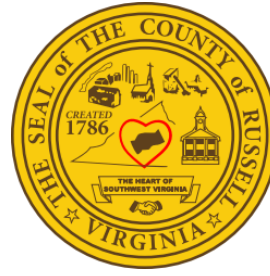
PLEASE TAKE NOTICE, pursuant to Sections 2.2-3701, 2.2-3707(0) of the Code of Virginia (1950), as amended:

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 Regular Meeting of the Cumberland Industrial Facilities Authority be held on Tuesday, April 12, 2022, at 5:00 P.M. or as soon thereafter may be convened at the Russell County Government Center, 137 Highland Drive, Lebanon, VA. The meeting will be held in the Board of Supervisors conference center.

- I. Call to Order / Roll Call - Clerk of the Board
- II. Welcome Public
- III. Invocation
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Presentation - Cumberland Plateau Planning District
- VII. Presentation - Virginia Coalfield Economic Development Authority
- VIII. Organizational Meeting
  1. Appointment of Committees
  2. Discuss Purpose, Mission Statement and Vision
- V. New Business
  1. Economic Development Projects
  2. Obtaining a CIFA Bank Account
  3. MOU of Projects Between Counties
  4. Feasibility of Vetting of Potential Projects
  5. Project Ideas Discussion
  6. CIFA Office Discussion



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- VI. Public Comment Period
- VII. Attorney Reports
- VIII. Adjourn

Jennifer R. Pike

Executive Director  
Cumberland Industrial Facilities Authority

April 7, 2022