



- **Call to Order**
- **Ascertain Quorum**
- **Review of March 2023 Financials – Dr. Bruce Chase**
- **Old Business**
  - Closed Session: § 2.2-3711. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. 2.2-3711 (A) (6).
  - Closed Session: § 2.2-3711. Closed meetings authorized for certain limited purposes Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, under Virginia Code Section 2.2-3711 (A)(3).
- **Board Comments**
  - Open discussion

The next regularly scheduled board meeting is scheduled for Thursday, May 4 at 12p.

| Member               | Current Term    | Expiration | Office           | Representing        |
|----------------------|-----------------|------------|------------------|---------------------|
| Mr. Abram Williams   | 2 <sup>st</sup> | 2024       | Chair            | Property Management |
| Mr. Keith Weltens    | 3 <sup>rd</sup> | 2026       | Board Member     | Business Owner      |
| Dr. Bruce Chase      | 4 <sup>rd</sup> | 2024       | Sec / Treasurer  | Finance             |
| Ms. Caroline Gaskins | 2 <sup>st</sup> | 2026       | Board Member     | Business            |
| Mr. Justin Mosby     | 1 <sup>st</sup> | 2024       | Board Member     | Citizen             |
| Mr. Jeff Cumberland  | 1 <sup>st</sup> | 2025       | Board Member     | Citizen             |
| Mr. Steve Harvey     | 2 <sup>nd</sup> | 2026       | Vice Chairperson | Industry            |