



1173 W. Main Street , Abingdon, VA 24210 Phone: 276.623.9000 Fax: 276.525.1211

Ninth District Development Financing (NDDF)

AGENDA

BOARD OF DIRECTORS

July 29, 2019

3:00 p.m.

Via Teleconference

1-800-504-8071 pass code 6289188

1. Call to order Leon Moore
2. Roll Call/Determination of Quorum Amanda Ball
3. Approval of Minutes Leon Moore
* December 5, 2018
4. Approval of 990 Janet Shrader
5. Audit Report Janet Shrader
6. Marketing Report Rob Goldsmith
7. Finance Committee Report Rita Surratt
*Proposed Operating Budget
8. Executive Committee Report Leon Moore
*Administrative Contract
9. Review of Tourism Businesses in Portfolio Rob Goldsmith
10. Current Loan Requests Shane Simmons/
Jeremy Repass
 - a. Project Review & Screening Committee Recommendations
 - b. Floyd Village Square
 - c. Crab Orchard Museum
11. Committee Assignments Leon Moore
12. Nominating Committee Report Rob Goldsmith
*Election of Officers for FY2019-2020
*Election of Executive Committee Membership For FY 2019-2020
*Election of Project Review and Screening Committee Members for FY 2019-2020
13. Engagement of Auditor Rob Goldsmith
14. Authorized Check Signers Rob Goldsmith
15. Other Business Leon Moore
16. Adjournment Leon Moore