



# **AGENDA**

## **INCENTIVES & LOANS COMMITTEE**

**Berry Hill Resort & Conference Center**  
**3105 River Road, South Boston, VA 24592**  
**Tuesday, October 4, 2022**  
**4:30 P.M.**

In accordance with §2.2-3708.2.D.2 of the Code of Virginia, the public may witness and participate in this meeting remotely (only audio participation will be utilized). The meeting number is: **2630 930 3163** and the password is: **73973989**. If participating via phone, dial: 1-408-418-9388 (toll) utilizing the above meeting number and passcode. If joining remotely, utilize the following link:

<https://virginiatobaccocommission.my.webex.com/virginiatobaccocommission.my/j.php?MTID=m7d9f09223b2fcf0ba9b58371b1a8205a>

If you experience problems calling in or transmission, please call: 804-894-9652 or email at [JButler@revitalizeva.org](mailto:JButler@revitalizeva.org). Any person needing accommodations in order to participate in the meeting should contact Ms. Joyce Knight, at 804-894-9651 at least (5) five days prior to the meeting, so that suitable arrangements can be made. In accordance with §30-179 of the Code of Virginia, the public may provide comment on their experience with this electronic meeting format. A copy of the comment form may be found here: [http://foiacouncil.dls.virginia.gov/sample%20letters/reporting\\_reqs.htm](http://foiacouncil.dls.virginia.gov/sample%20letters/reporting_reqs.htm).

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<b>Welcome and Call to Order</b>	<i>The Honorable Danny Marshall, Chair</i>
<b>Call of the Roll</b>	<i>Andy Sorrell, Acting Director</i>
<b>Approval of the <u>5/12/22</u> Minutes</b>	<i>(published on website)</i>
<b>Public Comments</b>	
<b>Into Closed Session</b>	<i>The Honorable Danny Marshall, Chair</i>
<b>Confidential Project Discussion</b>	
<b>Return from Closed Session</b>	<i>The Honorable Danny Marshall, Chair</i>
<b>Project Recommendations</b>	<i>The Honorable Danny Marshall, Chair</i>
<b>TROF Policy Revisions</b>	<i>Andy Sorrell, Acting Director</i>
<b>Other Business</b>	<i>Andy Sorrell, Acting Director</i>
<b>Public Comments</b>	
<b>Adjournment</b>	