

ECONOMIC DEVELOPMENT COMMITTEE

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

**5:00 p.m.; Monday, February 4, 2019
Main Conference Room
County Administration Building
1 Center Street
Chatham, Virginia 24531**

AGENDA

1. CALL TO ORDER (5:00 p.m.)
2. ROLL CALL
3. ANY REVISIONS/ADDITIONS TO AGENDA
4. APPROVAL OF AGENDA
5. NEW BUSINESS:
 - (a) Halifax RIFA Discussion (*Smitherman*)
 - (b) CEDS Priority Projects List (*Sides*)
 - (c) Staff Reports (*Smitherman*)
6. MATTERS FROM COMMITTEE MEMBERS
7. CLOSED SESSION

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject: Unannounced or Prospective Businesses or Industries
Purpose: Economic Development Updates on unannounced and/or prospective businesses and/or industries in the Advanced Manufacturing and Logistics Field

8. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION
9. ADJOURNMENT