

# **ECONOMIC DEVELOPMENT COMMITTEE**

## **PITTSYLVANIA COUNTY BOARD OF SUPERVISORS**

**4:00 p.m.; Monday, June 24, 2019  
Main Conference Room  
County Administration Building  
1 Center Street  
Chatham, Virginia 24531**

### **AGENDA**

1. CALL TO ORDER (4:00 p.m.)
2. ROLL CALL
3. ANY REVISIONS/ADDITIONS TO AGENDA
4. APPROVAL OF AGENDA
5. NEW BUSINESS:
  - (a) Shell Building Program Update (*Rowe*)
  - (b) Staff Reports
    - i. Consultants Update (*Smitherman*)
    - ii. SR RIFA Update (*Rowe*)
    - iii. DP RIFA Update (*Rowe*)
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.

- (a) Legal Authority: Virginia Code § 2.2-3711(A)(5)  
Subject: Projects AF, Precision, and 500  
Purpose: Economic development updates/discussion concerning unannounced and/or prospective businesses and/or industries

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.

(b)    Legal Authority:    Virginia Code § 2.2-3711(A)(6)  
          Subject:            Project Incentives Matrix  
          Purpose:            Discussion or consideration of the investment of  
                                  public funds where competition or bargaining is  
                                  involved, where, if made public, the  
                                  financial interest of the governmental unit would be  
                                  adversely affected

8.        RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

9.        ADJOURNMENT