



INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA

**TUESDAY, NOVEMBER 12, 2019; 6:00 P.M.; COUNTY ADMINISTRATION BUILDING;
COUNTY ADMINISTRATOR'S CONFERENCE ROOM; 1 CENTER STREET,
CHATHAM, VIRGINIA 24531**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADDITIONS/REVISIONS TO AGENDA

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

A. Approval of September Meeting Minutes

B. Approval of Financial Statements (*October and November*)

1. BB&T Regular Checking
2. ANB Debt Reserve Fund (*Axxor*)
3. ANB Loan (*Axxor*)
4. ANB Loan (*Intertape*)

C. Approval of Rescission to Third Amendment to Agreement for Sale of Property

D. Ratify Chairman's Execution of Cancellation of Agreement for Sale of Property and New Agreement for Sale of Property

VI. NEW BUSINESS

A. Approval of Agreement for Sale of Property (RealtyLink; Lot 4 and 5 Ringgold East Industrial Park)

VII. MATTERS FROM THE BOARD

VIII. ADJOURN