



INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA

SPECIAL MEETING

**WEDNESDAY, JANUARY 24, 2018; 6:00 P.M.; COUNTY ADMINISTRATION
BUILDING; CONFERENCE ROOM #1; 1 CENTER STREET, CHATHAM, VIRGINIA
24531**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. NEW BUSINESS
 - A. Resolution of the Industrial Development Authority of Pittsylvania County, Virginia, approving a plan to finance certain County Projects through the Issuance of Lease Revenue Bonds in an aggregate principal amount not to exceed \$2,950,000
- V. CLOSED SESSION
 - A. 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 Matter: Project Panel
Purpose: Economic Development Project Status Update
 2. Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Project Solution
Purpose: Economic Development Project Status Update
- VI. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION
- VII. MATTERS FROM THE BOARD
- VIII. ADJOURN