



**INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA**

**JOINT MEETING OF THE PITTSYLVANIA COUNTY BOARD OF SUPERVISORS AND THE  
PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

**THURSDAY, JANUARY 4, 2018**

**5:30 P.M.**

**COUNTY ADMINISTRATION BUILDING; BOARD OF SUPERVISORS' MAIN CONFERENCE  
ROOM; 1 CENTER STREET, CHATHAM, VIRGINIA 24531**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. NEW BUSINESS
  - A. LETTER OF SUPPORT FOR SSED GRANT "SOUTHERN VIRGINIA REGIONAL TRANSPORTATION PROJECT"
- V. CLOSED SESSION
  - A. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel
    - Legal Authority: Virginia Code § 2.2-3711(A)(7)
    - Subject Matter: Project Apple
    - Purpose: Discussion of Potential Economic Development Incentive Package
- VI. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION
- VII. RECESS TO SECRETARY'S ANNOUNCEMENT, JANUARY 10, 2018 AT 11:00 A.M., OLDE DOMINION AGRICULTURAL COMPLEX, 19783 US-29, CHATHAM, VA 24531