



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

Monday, March 5, 2018
6:00 PM

Main Conference Room, County Administration Building
1 Center Street, Chatham, Virginia 24531

AGENDA

1. Call to Order (6:00 pm)
2. Roll Call
3. Approval of Agenda
4. Closed Session

A. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Legal Authority: Virginia Code § 2.2-3711(A)(8)

Subject Matter: Project Solution

Purpose: Discussion of Execution of Performance Agreement

B. 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

Legal Authority: Virginia Code § 2.2-3711(A)(5)

Subject Matter: Project 1200

Purpose: Discussion of Prospective Business

5. Return to Open Session & Closed Session Certification
6. Any Action Items from Closed Session
7. Adjournment