



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

**MEETING**

**TUESDAY, MAY 8, 2018; 6:00 P.M.; COUNTY ADMINISTRATION BUILDING;  
ADMINISTRATIVE CONFERENCE ROOM; 1 CENTER STREET, CHATHAM,  
VIRGINIA 24531**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MEETING MINUTES
- V. REVIEW OF FINANCIAL STATEMENTS (*MAY*)
  - A. BB&T Regular Checking
  - B. ANB Axxor Debt Reserve
  - C. ANB Loan (*Axxor*)
  - D. ANB Loan (*Intertape*)
- VI. NEW BUSINESS
  - A. Presentation of 2017 Financial Statement (*Stephen M. Gay, CPA*)
  - B. VACORP Insurance Renewal 2018-19 Approval/Execution
  - C. Amthor Amended Local Performance Agreement Approval/ Execution (*Matt Rowe*)
  - D. BOS' Reimbursement Request for DCC IT Program's Local Match
  - E. Panacea/DRF Loan Agreement for Equipment (*Matt Rowe*)
- VII. ECONOMIC DEVELOPMENT UPDATE (*Matthew D. Rowe, Economic Development Director*)
- VIII. MATTERS FROM THE BOARD
- XI. ADJOURN