



INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA

MEETING

TUESDAY, NOVEMBER 13, 2018; 6:00 P.M.; COUNTY ADMINISTRATION BUILDING; COUNTY ADMINISTRATOR 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 (*October and November 2018*);
 - A. BB&T Regular Checking
 - B. ANB Axxor Debt Reserve
 - C. ANB Loan (*Axxor*)
 - D. ANB Loan (*Intertape*)
- VI. NEW BUSINESS
 - A. Lease Revenue Bond Update (*Kim VanDerHyde*)
 - B. Discussion of Panecea Biomatx, Inc., Upfit Charges (*Kim VanDerHyde*)
 - C. Ratify Axxor NA, LLC Subordination Non-Disturbance and Attornment Agreement and Estoppel Certificate (*Hunt*)
- VII. ECONOMIC DEVELOPMENT UPDATE (*Rowe*)
- VIII. MATTERS FROM THE BOARD
- XI. ADJOURN