



INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA

MEETING

**TUESDAY, APRIL 10, 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 PREVIOUS MEETING MINUTES
(February IDA Meeting and March IDA/BOS Joint Special Meeting)
- V. REVIEW OF FINANCIAL STATEMENTS *(February and March)*
 - A. BB&T Regular Checking
 - B. ANB Axxor Debt Reserve
 - C. ANB Loan *(Axxor)*
 - D. ANB Loan *(Intertape)*
- VI. NEW BUSINESS
 - A. Ratify/Eastern Panel Manufacturing, Inc. Performance Agreement
 - B. Review/ Commitment Letter for Unison's Equipment Financing
 - C. Approval/Execution Panacea Biomatx, Inc. Performance Agreement/Execution by Chairman
- VII. ECONOMIC DEVELOPMENT UPDATE *(Matthew D. Rowe, Economic Development Director)*
- VIII. 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 Alphabet
Purpose: Discussion of Letter of Intent
2. Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Project 1200
Purpose: Discussion of Prospect Business
3. Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Project Homeland
Purpose: Discussion of Letter of Intent
4. Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Project Big Sky
Purpose: Discussion of Prospect Business
5. Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Project Calcium
Purpose: Discussion of Letter of Intent

IX. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

X. ANY ACTION ITEMS FROM CLOSED SESSION

XI. MATTERS FROM THE BOARD

XII. ADJOURN