



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

**MEETING**

**TUESDAY, JANUARY 10, 2017**

**6:00 P.M.**

**COUNTY ADMINISTRATION BUILDING; BOARD OF SUPERVISORS' 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 (*December 13, 2016*)
- V. REVIEW OF FINANCIAL STATEMENTS (*JANUARY 2016*)
  - A. Regular Checking
  - B. Axxor Debt Reserve
  - C. BB&T Loan
- VI. NEW BUSINESS
- VII. ECONOMIC DEVELOPMENT UPDATES (MATTHEW D. ROWE, ECONOMIC DEVELOPMENT DIRECTOR)
- VIII. MATTERS FROM THE BOARD
- IX. ADJOURN