



INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA

MEETING

TUESDAY, MAY 10, 2016

6:00 P.M.

PITTSYLVANIA COUNTY 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 (*March 8, 2016*)
- V. Review of Financial Statements (*April 12, and May 10, 2016*)
 - A. Regular Checking
 - B. Axxor Debt Reserve
 - C. BB& T Loan
- VI. New Business
 - A. VACORP Insurance Execution Ratification
 - B. SIPS Bill of Sale for CNC Router Ratification
 - C. Harris, Harvey Neal & Co, LLP (Auditors)
(*2015 Financial Statement Presentation by Stephen Gay*)
- VII. Economic Development Director Updates (Matthew D. Rowe)
- VIII. Matters from the Board
- IX. Adjourn