



INDUSTRIAL DEVELOPMENT AUTHORITY
OF PITTSYLVANIA COUNTY, VIRGINIA

MEETING

TUESDAY, JANUARY 12, 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 *(December 8, 2015); (action required)*
- V. Review of Financial Statements *(January 8, 2016); (no action required)*
 - A. Regular Checking
 - B. Axxor Debt Reserve
 - C. BB& T Loan
- VI. New Business
 - A. Introduction of Matthew D. Rowe (Pittsylvania County Director of Economic Development) by Gregory L. Sides (Assistant County Administrator); *(no action required)*
 - B. Discussion of December IDA/BOS Meeting Conflict Date and Potential IDA Meeting Date and/or Time Change *(action required)*
- VII. Updates by Matthew D. Rowe (Director of Economic Development); *(no action required)*
- VIII. Matters from the Board
- IX. Closed Session

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Authority: § 2.2-3711(A)(7), Code of Virginia, 1950, as amended
Subject: Discussion of Legal Options/Implications Regarding Equipment Lease Purchase and Equipment Lease Purchase Agreement
Purpose: Consultation with Legal Counsel

- X. Adjourn