



INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA

MEETING

TUESDAY, JULY 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 (*May 10, 2016*)
- V. Review of Financial Statements (*June 2016 and July 2016*)
- VI. Unfinished Business
  - A. Intertape Repayment Status Update
- VII. New Business
  - A. Audit Opinion Letter Execution Ratification
  - B. Auditor Payment Authorization
- VIII. Economic Development Director Updates (Matthew D. Rowe)
- IX. Matters from the Board
- X. Closed Meeting
  - A. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Authority:

Virginia Code § 2.2-3711(A)(1)

Subject Matter:

Personnel

Purpose:

Discussion of IDA Clerk's Employment Agreement

- XI. Adjourn