



INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA

MEETING

TUESDAY, OCTOBER 11, 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 (*July 12, 2016*)
- V. Review of Financial Statements (*August 2016, September 2016, and October 2016*)
- VI. New Business
 - A. Discussion of Members' Terms of Office ending 11/30/2016
 1. Anderson
 2. Mahan
 - B. Discussion of Members' Terms of Office ending 12/31/2016
 1. Hite
 2. Simpson
 - C. Discussion of Reimbursement Request FY17/18
- VII. Economic Development Director Updates (Matthew D. Rowe)
- VIII. Matters from the Board
- IX. Closed Meeting
 - 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.

Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Project Little Light
Purpose: Discussion of Potential Economic Development Incentive Package
- X. Adjourn