

ECONOMIC DEVELOPMENT COMMITTEE

Pittsylvania County Board of Supervisors

Monday, January 13, 2020

3:00 PM

**Main Conference Room, County Administration Building
1 Center Street, Chatham, Virginia 24531**

AGENDA

1. CALL TO ORDER (3:00 p.m.)
2. ROLL CALL
3. REVISIONS/ITEMS TO BE ADDED TO AGENDA
4. APPROVAL OF AGENDA
5. NEW BUSINESS:

- (a) Economic Development Consulting Proposal: Spectrum Group

The Institute for Advanced Learning (IALR) has approached the County, City and DRF to jointly fund a consulting proposal to secure Department of Defense interest in IALR's Advanced Manufacturing training programs (Attach. #1). The annual cost is \$88,200 per partner, for an annual cost of \$352,800 (Attach. #2). The City/County contract with Tom Loehr has been discontinued to provide funding toward this endeavor. An additional \$14,100 must be redirected in the current Fiscal Year budget to satisfy the expense through June 20, 2020, which could be appropriated from contingency.

- (b) Regional Strategic Plan Update

DRF, Danville and Pittsylvania County are jointly working on a Regional Economic Development Strategic Plan. Mr. Smitherman will provide an update on progress.

6. STAFF REPORTS
7. MATTERS FROM COMMITTEE MEMBERS
8. CLOSED SESSION

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.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Projects Grape and Red
Purpose: Discussion of Prospective Business/ Economic Development Update

9. ADJOURNMENT