



**INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA**

**TUESDAY, MARCH 19, 2019; 6:00 P.M.; COUNTY ADMINISTRATION BUILDING;  
COUNTY ADMINISTRATOR CONFERENCE ROOM; 1 CENTER STREET,  
CHATHAM, VIRGINIA 24531**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ADDITIONS/REVISIONS TO AGENDA**

**IV. APPROVAL OF AGENDA**

**V. CONSENT AGENDA (*Staff Contact: Brenda O. Robertson*)**

A. APPROVAL OF MEETING MINUTES (*December 11, 2018*)

B. APPROVAL OF FINANCIAL STATEMENTS

1. BB&T Regular Checking
2. ANB Debt Reserve Fund (*Axxor*)
3. ANB Loan (*Axxor*)
4. ANB Loan (*Intertape*)

**VI. NEW BUSINESS**

A. Introduction of Susan McCulloch, Economic Development Manager (*Staff Contact: Matthew D. Rowe*)

B. Ratify Approval of Audit Services Payment to Harris, Harvey, Neal & Co., LLP (*Staff Contact: Brenda O. Robertson*)

C. Discussion of Potential Approval of Additional Equipment Added to Panacea Equipment Bank Loan (*Staff Contact: Matthew D. Rowe*)

**VII. MATTERS FROM THE BOARD**

## **VIII. 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. (*Staff Contact: Matthew D. Rowe*)

Legal Authority:	Virginia Code § 2.2-3711(A)(5)
Subject Matter:	Project Sherlock
Purpose:	Economic Development Update

## **IX. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION**

A. Closed Session Certification Approval (*Staff Contact: Brenda O. Robertson*)

## **X. ADJOURN**