



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

**TUESDAY, MAY 21, 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 (*March 19, 2019*)

B. Approval of Financial Statements (*April and May 2019*)

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

**VI. NEW BUSINESS**

A. Presentation of 2018 Financial Statement (*Presenter: Stephen M. Gay, CPA*)

B. Approval of Payment for VACORP 2019-2020 Insurance (*Staff Contact: Brenda O. Robertson*)

C. Ratify DRF Letter of Agreement/Conditional Grant Agreement (*Staff Contact: Matthew D. Rowe*)

**VII. 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 G4  
Purpose: Economic Development Update on Unannounced and/or Prospective Business and/or Industry

**VIII. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION**

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

**X. MATTERS FROM THE BOARD**

**XI. ADJOURN**