

ECONOMIC DEVELOPMENT COMMITTEE

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

**4:00 p.m.; Monday, June 24, 2019
Main Conference Room
County Administration Building
1 Center Street
Chatham, Virginia 24531**

AGENDA

1. CALL TO ORDER (4:00 p.m.)
2. ROLL CALL
3. ANY REVISIONS/ADDITIONS TO AGENDA
4. APPROVAL OF AGENDA
5. NEW BUSINESS:
 - (a) Shell Building Program Update (*Rowe*)
 - (b) Staff Reports
 - i. Consultants Update (*Smitherman*)
 - ii. SR RIFA Update (*Rowe*)
 - iii. DP RIFA Update (*Rowe*)
6. MATTERS FROM COMMITTEE MEMBERS
7. 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.

- (a) Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject: Projects AF, Precision, Squared and 500
Purpose: Economic development updates/discussion concerning unannounced and/or prospective businesses and/or industries

Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

(b) Legal Authority: Virginia Code § 2.2-3711(A)(6)
 Subject: Project Incentives Matrix
 Purpose: Discussion or consideration of the investment of
 public funds where competition or bargaining is
 involved, where, if made public, the
 financial interest of the governmental unit would be
 adversely affected

8. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

9. ADJOURNMENT