



INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA

**TUESDAY, AUGUST 13, 2019; 6:00 P.M.; COUNTY ADMINISTRATION BUILDING;
COUNTY ADMINISTRATOR'S 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 (*Robertson*)

- A. Approval of Meeting Minutes (*May*)
- B. Approval of Financial Statements (*June, July, and August*)
 - 1. BB&T Regular Checking
 - 2. ANB Debt Reserve Fund (*Axxor*)
 - 3. ANB Loan (*Axxor*)
 - 4. ANB Loan (*Intertape*)

VI. NEW BUSINESS

- A. Approval of Execution of Harris, Harvey, Neal & Co., LLP Representation Letter (*Robertson*)
- B. Ratification of Chairman's Execution of RealtyLink-Tennessee, LLC's First Amendment to Agreement for Sale of Property (Lot 4 and Rail Access Lot, Ringgold East Industrial Park); (*Rowe*)
- C. Discussion of Laurel Grove VFD Tower (*Rowe*)
- D. Discussion of Axxor Debt Reserve Lease Assistance (*Rowe*)

VII. MATTERS FROM THE BOARD

VIII. CLOSED SESSION (*Rowe*)

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.

As permitted by Virginia Code § 2.2-3711(A)(39) for discussion or consideration of records excluded under Virginia Code § 2.2-3705.6(3) (including without limitation (i) those certain confidential proprietary records voluntarily provided by private business pursuant to a promise of confidentiality from the Authority, and used by the Authority for business and trade development and (ii) those certain memoranda, working papers, or other information related to businesses that are considering locating or expanding in Virginia, prepared by the Authority, where competition or bargaining is involved and where disclosure of such information would adversely affect the financial interest of the Authority); such information being excluded from mandatory disclosure under Virginia Code § 2.2-3705.1(12) and Virginia Code § 2.2-3705.1(8).

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| Legal Authority: | Virginia Code §§ 2.2-3711(A)(5) and (39) |
| Subject Matter: | Projects AF, 500, Solution, and Uniform |
| Purpose: | Economic Development Updates on Unannounced and/or Prospective Businesses and/or Industries; Discussion or Consideration of Records Excluded under the Virginia Freedom of Information Act related to Businesses that are Considering Locating or Expanding in County |

IX. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

A. Closed Session Certification (*Robertson*)

X. ADJOURN