



INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA

**TUESDAY, SEPTEMBER 8, 2020; 6:00 P.M.; CHATHAM COMMUNITY CENTER;
GALLERY ROOM, 115 SOUTH MAIN STREET, CHATHAM, VIRGINIA 24531**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ANY ADDITIONS/REVISIONS TO AGENDA

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

- A. June and July 2020 Meeting Minutes Approval
- B. Financial Statements Approval (*July, August and September 2020*)
- C. Robinson, Farmer Cox Associates Audit Scope Expansion Approval
- D. Resolution # 2020-09-01 (Supporting Mountain Valley Pipeline's FERC Certificate Extension) Adoption

VI. NEW BUSINESS

- A. Panacea MEL from Excel Packing (PP1008-72-High Speed Shrink Tunnel; \$7,035.22) Ratification
- B. Potential Panacea Late Fee Waiver Discussion
- C. Axxor N.A., LLC Financing Update

VII. ECONOMIC DEVELOPMENT UPDATE

VIII. MATTERS FROM THE BOARD

IX. CLOSED SESSION

A. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Authority:

Virginia Code § 2.2-3711(A)(1)

Subject Matter:

IDA Clerk

Purpose:

Discussion of IDA Clerk's Employment Agreement

B. 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.

<u>Authority:</u>	Virginia Code § 2.2-3711(A)(6)
<u>Subject Matter:</u>	IDA Auditor
<u>Purpose:</u>	Discussion of 2019 IDA Audit Additional Fees Request

X. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

A. Closed Session Certification

XI. ADJOURNMENT