

ECONOMIC DEVELOPMENT COMMITTEE

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

3:30 p.m.; Tuesday, September 17, 2019

Main Conference Room

County Administration Building

1 Center Street

Chatham, Virginia 24531

AGENDA

1. CALL TO ORDER (3:30 p.m.)
2. ROLL CALL
3. ANY REVISIONS/ADDITIONS TO AGENDA
4. APPROVAL OF AGENDA
5. NEW BUSINESS:
 - (a) Discussion of SVMP Water and Sewer Memorandum of Understanding
6. MATTERS FROM COMMITTEE MEMBERS
7. CLOSED SESSION:
 - (a) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

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.

Legal Authority: Virginia Code § 2.2-3711(A)(6) and (8)
Subject: Axxor Lease Purchase Agreement; Marcus and Millichap Marketing Agreement, and Lot #4 Ringgold East Purchase and Sale Agreement
Purpose: Provision of Legal Advice Regarding Issues and Terms of Agreements/Note
 - (b) 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.

Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject: Projects Uniform, Emotion, and AF
Purpose: Economic development Updates for Prospective and/or
Unannounced Industries/Review and Discussion of Potential
Incentives for Same

8. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION
9. RECOMMENDATIONS FROM CLOSED SESSION (IF ANY)
10. ADJOURNMENT