



INDUSTRIAL DEVELOPMENT AUTHORITY OF PITTSYLVANIA COUNTY, VIRGINIA

**TUESDAY, FEBRUARY 11, 2020; 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

A. Approval of December Meeting Minutes

B. Approval of Financial Statements (January and February 2020)

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

VI. NEW BUSINESS

A. Ratification of Chairman's Execution/Approval of IDA FCB \$650,000 Loan (Panacea Equipment)

B. Approval and Designation of Authorized Draw Down Person and Alternate for \$650,000 IDA FCB Loan (Panacea Equipment)

C. Approval of Audit Commitment Letter (Harvey, Neal & Co., LLP)

D. Approval of Payment for 2019 IDA Audit (Harvey, Neal & Co., LLP)

VII. ECONOMIC DEVELOPMENT UPDATE

VIII. MATTERS FROM THE BOARD

IX. ADJOURNMENT