AGENDA

Joint Recessed Meeting of the Washington County Board of Supervisors & Industrial Development Authority of Washington County

June 13, 2006
5:00 PM
Conference Room 1
County Administration Building

Item	Time	Topic	Presenter
1.	5:00	Call to Order – Board of Supervisors Call to Order – Industrial Development Authority	*Kenneth Reynolds* *Russell Owens*
2.	5:05	Welcome, Introductions and Opening Remarks	*Mark Reeter*
3.	5:10	Approval of Agenda – Board of Supervisors Approval of Agenda - Industrial Development Authority	
4.	5:15	Presentation of *The Highlands* Commercial Development Project	*Tom Newton, Mark McDonald & Mike McGuffin*
5.	5:40	Presentation of Financial Analysis of County Participation in *The Highlands* Project	*David Rose & Roland Kooch*
6.	6:10	Presentation of Proposed Industrial Revenue Bond Financing	*Dan Siegel*
7.		<u>Final Questions, Comments and Closing Remarks</u>:	
a.		Board of Supervisors	
b.		Industrial Development Authority	
8.		Adjourn to 7:00 PM Regular Meeting – Board of Supervisors Adjourn or Recess – Industrial Development Authority	

Washington County Board of Supervisors

Kenneth O. Reynolds, Chairman
C-01 "Madison" Election District
Phillip B. McCall, Vice-Chairman
A-01 "Harrison" Election District
Paul O. Price
B-01 "Jefferson" Election District
Jack R. McCrady
E-01 "Taylor" Election District
Anthony S. Rector
D-01 "Monroe" Election District
Odell Owens
F-01 "Tyler" Election District
Dulcie M. Mumpower
G-01 "Wilson" Election District

Washington County Industrial Development Authority

Russell U. Owens, Chairman
D-01 "Monroe" Election District
Henry S. Snodgrass
A-01 "Harrison" Election District
Curtis R. Woodward
B-01 "Jefferson" Election District
Clarence B. "C.B." Hale
C-01 "Madison" Election District
Homer L. Wilson
E-01 "Taylor" Election District
David C. Counts
F-01 "Tyler" Election District
Jack Hagy
G-01 "Wilson" Election District