# AGENDA

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

## October 24, 2006
## 6:00 PM
## Conference Room 1
## County Administration Building

| Item | Time | Topic | Presenter |
|---|---|---|---|
| 1. | 6:00 | Call to Order – Board of Supervisors<br>Call to Order – Industrial Development Authority | *Kenneth Reynolds*<br>*Russell Owens* |
| 2. | 6:05 | Approval of Agenda – Board of Supervisors<br>Approval of Agenda - Industrial Development Authority | |
| 4. | 6:10 | Review of Proposed Memorandum of Agreement Concerning *The Highlands* Commercial Development Project: | |
| a. | | Obligations of *The Highlands* Developers | *Lucy Phillips* |
| b. | | Obligations of Board of Supervisors | *Lucy Phillips* |
| c. | | Obligations of Industrial Development Authority | *Joe Lyle* |
| 5. | 6:40 | Consideration of Approval of Memorandum of Agreement: | |
| a. | | Board of Supervisors | |
| b. | | Industrial Development Authority | |
| 6. | 6:50 | Adjourn to 7:00 PM Regular Meeting – Board of Supervisors<br>Adjourn or Recess – Industrial Development Authority | |

*Washington County Board of Supervisors*

Kenneth O. Reynolds, Chairman
C-01 "Madison" Election District
Jack R. McCrady, Vice-Chairman
E-01 "Taylor" Election District
Phillip B. McCall
A-01 "Harrison" Election District
Paul O. Price
B-01 "Jefferson" 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
David M. Cline
E-01 "Taylor" Election District
David C. Counts
F-01 "Tyler" Election District
Jack Hagy
G-01 "Wilson" Election District