

AGENDA

REGULAR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY OF WASHINGTON COUNTY

July 10, 2013

3:00 p.m.

I. CALL TO ORDER

II. READING AND APPROVAL OF MINUTES

**III. ELECTION OF OFFICERS AND APPOINTMENT OF CONTRACT
PERSONNEL**

IV. REVIEW AND APPROVAL OF FINANCIAL REPORT/PAYMENT OF BILLS

- **Highlands Project Report – Fred Parker**

**V. ATTORNEY’S REPORT – JOE LYLE
PERFORMANCE AGREEMENTS**

- **INNOVATIVE TECHNOLOGIES**
- **COLUMBUS MCKINNON**
- **MARTINO LAND**
- **AGC FLAT GLASS**
- **CLEAN ENERGY R & D**

OAK PARK SEWER AGREEMENT WITH WCSA

VI. COMMUNITY SERVICES BUILDING

- **Security RFP**

VII. OAK PARK PHASE III & IV

- **TVA GRANT-Sign update**
- **SINKHOLE REPORT**
- **DRAINAGE DITCH REPAIR**
- **DRAINAGE DITCH OUTLET REPAIR**

VIII. STRATEGIC PLAN

- **By Laws**

- **Proposed date of next meeting AUGUST 14**

IX. Request for Closed Meeting pursuant to VIRGINIA CODE SECTION 2-2-3711 (A) (5) AND (6) to discuss industries interest in locating or expanding in Washington County and to discuss and /or consider the investment of public funds where competition and bargaining is involved relative to such industries.

X. UPDATE ON MOVING TO ELECTRONIC FORMAT

XI. FTZ REPORT

XII. CHAIRMAN'S REPORT HENRY SNODGRASS

- **Committee Structure**

**XIII. Adjourn AT 6:00 P.M. FOR ANNUAL MEETING DINNER
AT OLD MILL, DAMASCUS**