

# **AGENDA**

## **REGULAR MEETING OF THE**

### **INDUSTRIAL DEVELOPMENT AUTHORITY OF WASHINGTON COUNTY**

*June 12, 2013*

*3:00 P.M.*

#### **I. CALL TO ORDER**

#### **II. READING AND APPROVAL OF MINUTES**

#### **III. INTRODUCTION OF NEW AUTHORITY MEMBERS:**

*Gene Copenhaver and David Matlock*

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

- **Highlands Project Report – *Fred Parker***
- **2013-2014 Budget**

#### **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**

- **Update on Janitorial Services**
- **Mowing RFP**
- **Security RFP**

#### **VII. OAK PARK PHASE III & IV**

- **TVA Grant - Sign update**
- **Sinkhole Report**

**VIII. STRATEGIC PLAN**

- **Mission Statement/Name**
- **By Laws/ external advertising**
- **Proposed date of next meeting - *June 26***

**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***

- **Industrial Appreciation Event June 5, 2013**
- **Committee Structure**
- **SWVTC Awards Banquet and Gala**
- **Set Annual Meeting**

**XIII. ADJOURN**