

AGENDA

REGULAR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY OF WASHINGTON COUNTY

May 8, 2013

3:00 P.M.

- I. CALL TO ORDER**
- II. READING AND APPROVAL OF MINUTES**
- III. A CORRIDOR – Tom Elliott**
- IV. Request for Closed Meeting pursuant to VIRGINIA CODE SECTION 2-2-3711 (A)(5) AND (A)(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.**
- V. REVIEW AND APPROVAL OF FINANCIAL REPORT/PAYMENT OF BILLS**
 - **Highlands Project Report – Fred Parker**
 - **Oak Park Project Report and Best Case Financials – Jim Fern**
- VI. ATTORNEY’S REPORT – JOE LYLE**
~ PERFORMANCE AGREEMENTS~
 - **INNOVATIVE TECHNOLOGIES**
 - **COLUMBUS MCKINNON**
 - **APPALACHIAN CAST PRODUCTS**
 - **AGC FLAT GLASS**
 - **CLEAN ENERGY R & D**

 - **Oak Park Sewer Agreement with WCSA**
- VII. COMMUNITY SERVICES BUILDING**
 - **Architectural Services – Charlie Day and Randall Blevins**
 - **Update on Janitorial Services**
 - **Mowing RFP**
 - **Security RFP**
- VIII. OAK PARK PHASE III & IV**
 - **TVA Grant - Sign update**
 - **Sinkhole Report**
 - **Grading Lot Quotes – Sam Kiser**

VIII. STRATEGIC PLAN

- **Mission Statement**
- **Name**
- **Proposed date of next meeting May 22, 2013**

IX. UPDATE ON MOVING TO ELECTRONIC FORMAT

X. FTZ REPORT

XI. CHAIRMAN'S REPORT HENRY SNODGRASS

- **Industrial Appreciation Event - June 5, 2013**
- **Committee Structure**

XII. ADJOURN