

**GREENSVILLE COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY**

A G E N D A

WEDNESDAY, NOVEMBER 20, 2013

5:30 P.M.

- | <u>ITEM NO.</u> | <u>DESCRIPTION</u> |
|------------------------|--|
| I. | CALL TO ORDER – 5:30 P.M. |
| II. | ORGANIZATIONAL MATTERS |
| | A. Election of Chairman and Vice-Chairman |
| | B. Appointment of Secretary and Treasurer |
| | C. Selection of Meeting Times and Dates |
| III. | APPROVAL OF AGENDA |
| IV. | APPROVAL OF MINUTES |
| V. | TREASURER’S REPORT |
| VI. | OTHER MATTERS |
| | A. Lease Agreement |
| | B. Hunt Club Lease |
| | C. Budgetary Matters |
| VII. | CLOSED SESSION - Section 2.1-344 (a) 5) Industrial Development Matters |
| | A. Industrial Development Matters |
| VIII. | RETURN TO REGULAR SESSION |
| IX. | CERTIFICATION OF CLOSED MEETING – Resolution #14-05 |

- X.** RECESS
- XI.** RECONVENE IN REGULAR SESSION
- XII.** ADJOURNMENT