



**GREENSVILLE**

◆ V I R G I N I A ◆

*...Growing Towards New Horizons*

**Greensville County Industrial Development Authority**

**A G E N D A**

**TUESDAY, JANUARY 24, 2017**

**5:30 P.M.**

- | <b><u>ITEM NO.</u></b> | <b><u>DESCRIPTION</u></b>                            |
|------------------------|--|
| <b>I.</b>              | CALL TO ORDER – 5:30 P.M.                            |
| <b>II.</b>             | APPROVAL OF AGENDA                                   |
| <b>III.</b>            | APPROVAL OF MINUTES                                  |
|                        | A. October 18, 2016                                  |
| <b>IV.</b>             | TREASURER’S REPORTS                                  |
|                        | A. October 2016                                      |
|                        | B. November 2016                                     |
|                        | C. December 2016                                     |
| <b>V.</b>              | CLOSED SESSION                                       |
| <b>VI.</b>             | RETURN TO REGULAR SESSION                            |
| <b>VII.</b>            | CERTIFICATION OF CLOSED SESSION – Resolution # 17-04 |
| <b>VIII.</b>           | OLD BUSINESS   |

A. MAMaC Utility Easement Update

**IX. NEW BUSINESS**

A. Mecklenburg Electric Utility Relocation

B. Deed of Lease OSG

**X. ADJOURNMENT**