



GREENSVILLE

◆ V I R G I N I A ◆

...Growing Towards New Horizons

Greensville County Industrial Development Authority

**A G E N D A – REVISED
4/20/16 – NO QUORUM**

WEDNESDAY, MAY 11, 2016

5:30 P.M.

- | <u>ITEM NO.</u> | <u>DESCRIPTION</u> |
|------------------------|------------------------------------------------------|
| I. | CALL TO ORDER – 5:30 P.M. |
| II. | APPROVAL OF AGENDA |
| III. | APPROVAL OF MINUTES |
| IV. | TREASURER REPORT |
| V. | OTHER MATTERS |
| | A. Budget Amendment # 16-05 |
| VI. | CLOSED SESSION |
| VII. | RETURN TO REGULAR SESSION |
| VIII. | CERTIFICATION OF CLOSED MEETING – Resolution # 16-06 |
| IX. | NEW BUSINESS |
| | A. Proposed FY17 Budget |

- B. Borrow Area for Otterdam Road Improvement Project, Phase I
- C. Property Acquisition for Otterdam Road Improvement Project, Phase I
- D. MAMaC Utility Easement Acquisition

X. ADJOURNMENT