

**AGENDA
SPECIAL MEETING**

**MOUNT JACKSON ECONOMIC DEVELOPMENT AUTHORITY
August 11, 2015
Town Hall
5:00 P.M.**

- 1. CALL TO ORDER**
- 2. AGENDA ADDITIONS/DELETIONS**
- 3. WELCOME AND INTRODUCTION OF NEW MEMBERS**
 - Joe Proctor
 - Steve Povlish
- 4. INTRODUCTION OF GUESTS**
- 4. OLD BUSINESS**
 - Minutes
 - December 9, 2014
- 5. NEW BUSINESS**
 - A. CONVENE PUBLIC HEARING**

Initial Resolution Evidencing Approval of Financing by the Economic Development Authority of Town of Mount Jackson, Virginia and Recommending Approval by the Town Council of the Authority's Issuance of Up To Aggregate \$4,000,000 Tax-Exempt Revenue and Revenue Refunding Bonds For the Benefit of Route 11 Potato Chips, LLC, and Small Fry, Inc.

 - Presentation by Bond Counsel and Applicant
 - Public Comment
 - B. ADJOURN PUBLIC HEARING**
 - C. ACTION ITEM:** Initial Resolution Evidencing Approval of Financing by the Economic Development Authority of Town of Mount Jackson, Virginia and Recommending Approval by the Town Council of the Authority's Issuance of Up To Aggregate \$4,000,000 Tax-Exempt Revenue and Revenue Refunding Bonds For the Benefit of Route 11 Potato Chips, LLC, and Small Fry, Inc. Staff and Counsel recommendation: **APPROVE AND RECOMMEND TOWN COUNSEL APPROVAL**
 - D. Election of Officers:** Current: Rick Koontz, Chairman; Vice Chairman, Ken Hackenbracht.
 - Chairman
 - Vice Chairman
- 6. CLOSED SESSION (if needed)**
- 7. RETURN FROM CLOSED SESSION**
- 8. ACTION ITEMS, IF ANY, FROM CLOSED SESSION**
- 9. ADJOURN**