

# WESTERN VIRGINIA REGIONAL INDUSTRIAL FACILITY AUTHORITY

## (Amended Agenda as of 6-7-2017)

### WVRIFA BOARD MEETING

Friday, June 9, 2017 at 11:15 a.m.

Roanoke Valley-Alleghany Regional Commission (Top Floor Conference Room)

313 Luck Avenue, SW, Roanoke, VA 24016

*(Note the date and time change of the June WVRIFA Board Meeting)*

### AGENDA

1. Welcome, Call to Order, Introductions ..... *Chairman Larrowe*
2. Roll Call ..... *Jackie Pace*
3. Approval of the March 17, 2017 Minutes, pp. 2-3 ..... *Brent Robertson*
4. Public Comment Period ..... *Chairman Larrowe*  
*The WVRIFA will allow a 30-minute public comment period in which a citizen may sign-up for up to three (3) minutes of speaking time.*
5. Approval of the FY 2018 Draft WVRIFA Operating Budget, p. 4 ..... *Beth Doughty*
6. Status Report on Wood Haven Project ..... *Beth Doughty*
7. REQUEST FOR A CLOSED MEETING, p. 5  
  
A communication from Gary Larrowe, Chairman of the WVRIFA Board, requesting that the WVRIFA Board convene in a Closed Meeting to discuss the potential acquisition of privately-owned property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 A.3. of the Code of Virginia (1950), as amended.
8. END CLOSED MEETING AND RECONVENE REGULAR MEETING
9. Adoption of Certification Resolution of Closed Meeting, p. 6 ..... *Chairman Larrowe*
10. Other Business ..... *Chairman Larrowe*
11. Adjournment