

**PUBLIC MEETING NOTICE  
INDUSTRIAL DEVELOPMENT  
AUTHORITY OF THE COUNTY OF  
SOUTHAMPTON, VIRGINIA**

**The Industrial Development Authority of the  
County of Southampton, Virginia, a political  
subdivision of the Commonwealth, will meet  
on the following date:**

**Wednesday, January 16, 2019  
4:30 p.m.**

**Board of Supervisors Meeting Room  
Southampton County Office Center  
26022 Administration Center Drive  
Courtland, VA 23837**

**All meetings are open to the public**

**Michael W. Johnson, Secretary  
IDA of the County of Southampton, Virginia**

**Industrial Development Authority**

**SOUTHAMPTON COUNTY, VIRGINIA**

**Called Meeting ★ January 16, 2019 ★ 4:30 p.m.  
Southampton County Office Center**

**BOARD MEMBERS**

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- A. Meredith Felts, Jr., Chairman,
- A. Ashburn Cutchin, III, Vice-Chairman, Jerusalem
- Ernest C. Claud, Jr., Capron
- Eppa J. Gray, Jr., Franklin
- William F. Grizzard, Jr., Newsoms
- Ben S. Lee, Drewryville
- Leon W. Bolton, Boykins-Branchville

**AGENDA**

Call to Order ..... Michael Johnson, Secretary

- 1. Organizational Matters
  - A. Election of Chairman
  - B. Election of Vice-Chairman
  - C. Election of Secretary
  
- 2. Approval of Minutes ..... May 9, 2018
  
- 3. New Business
  - A. Consideration of a Performance Agreement with Severn Peanut Company, Inc.
  - B. Consideration of a Purchase & Sale Agreement and a Performance Agreement with PRTI, Inc.
  - C. Consideration of an Easement Agreement associated with the Atlantic Coast Pipeline
  - D. Consideration of a Performance Agreement and Conduit Agreement with Enviva, LP
  
- 4. Adjourn