

SPECIAL MEEETING

BOARD OF DIRECTORS Industrial Development Authority of Louisa County

**May 25th, 2016
10:00 a.m.**

The Chairman, of the Board of Directors of the Industrial Development Authority of Louisa County, Virginia (“the Board”), has called a special meeting of the Board to be held on Wednesday, May 25th, 2016 at 10:00 a.m. in the meeting room at the Louisa County Airport, 335 Industrial Drive, Louisa, Virginia 23093.

The matters to be considered and discussed at this meeting are:

- (1) To discuss future development of the Cooke Rail Park
- (2) To outline the terms of the Cooke Foundation grant and note to the IDA regarding the Cooke Rail Park

Some of the above topics may be held in closed meeting, pursuant to Va. Code Ann. §2.2-3711(A)(7) if the Board determines that its discussion or actions may be aided by consultation and advice of legal counsel.

Dated this 23rd day of May, 2016

Prepared by: Virgil T. Hill
Secretary, Industrial Development Authority/Airport Mgr
Louisa County Airport
(540) 967-0050