

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, May 2, 1994
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Call to Order	
2. Confirmation of Assistance with Volvo GM Heavy Truck Expansion	
a. -Economic Development Stimulus Program Assistance with Loan from IDA (\$285,000 from proposed capital outlay budget to be made available to IDA)	Mr. Huber/Mr. McCarthy
Acceptance of Assistance from New River Valley Economic Development Alliance and Town of Dublin (\$325,000 no interest loan for three years to be transferred through IDA and \$50,000 proposed loan from Town of Dublin to be transferred through IDA)	Mr. Huber/Mr. McCarthy
b. -Cooperative Grading (Fill dirt from corporate center and nearby sites to be made available)	Mr. Coake
c. -Road Assistance (Traffic increase to be projected for VDOT to determine eligibility for industrial access, primary and secondary road funding, without impacting current six year secondary road improvement plan or supplemental secondary road list)	Mr. Huber
d. -Letter of Intent (Approved with amendment to maximize state assistance)	
3. Budget Work Session (Approved changes as noted by county administrator)	Ms. Burchett
4. Budget Ad Adoption (Approved for advertisement May 8)	Ms. Hanks/Ms. Burchett
5. Other Matters (Relocate regular May meeting to PCHS at 8:00 p.m. on May 23 - Advertise change)	Ms. Hanks

6. Executive Session - 2.1-344(A)
-Prospective Industry
(Approved quit claim status on sale of
former Fairlawn Volunteer Fire Dept.)

Ms. McCarthy

7. Adjournment
(Adjourned to Monday, May 16)