



**BOARD OF SUPERVISORS
ECONOMIC DEVELOPMENT
COMMITTEE MEETING**

**Tuesday, January 19, 2021
Board Meeting Room
39 Bank Street
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (2:30 PM)**
- 2. ROLL CALL**
- 3. AGENDA ITEMS TO BE ADDED**
- 4. APPROVAL OF AGENDA**

Please remember that the Committee Meeting is designed for internal Committee and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Committee Meeting, no questions or comments from the audience will be entertained. Respectfully, any outbursts or disorderly conduct from the audience will not be tolerated and may result in the offending person's removal from the Committee Meeting. As a reminder, all County citizens, and other appropriate parties as designated by the Board's Bylaws, are permitted to make comments under the Hearing of the Citizens' Section of tonight's Business Meeting.

5. NEW BUSINESS

- a. IDA Meeting Update

6. MATTERS FROM COMMITTEE MEMBERS

7. CLOSED SESSION

- a. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matters: Projects Recycle and Matterhorn
Purpose: Project(s) Update

- b. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing

in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

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| (1) | Legal Authority: | Virginia Code § 2.2-3711(A)(8) |
| | Subject Matter: | AEP Transmission Line Relocation at Southern Virginia Megasite Tobacco Commission Loan Agreement |
| | Purpose: | Legal Consultation/Advice Regarding the Same |
| (2) | Legal Authority: | Virginia Code § 2.2-3711(A)(8) |
| | Subject Matter: | AeroFarms Tenant Improvement Financing |
| | Purpose: | Legal Consultation/Advice Regarding the Same |

8. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

- a. Closed Session Certification


9. ADJOURNMENT



Economic Development Committee

EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	IDA Meeting Update		
Staff Contact(s):	Matthew D. Rowe		
Agenda Date:	January 19, 2021	Item Number:	4.a
Attachment(s):			
Reviewed By:			

Matthew D. Rowe, Economic Development Director, will provide an IDA Meeting update.



Economic Development Committee

EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.		
Staff Contact(s):	Matthew D. Rowe		
Agenda Date:	January 19, 2021	Item Number:	6.a
Attachment(s):			
Reviewed By:	<i>VR</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
 Subject Matters: Projects Recycle and Matterhorn
 Purpose: Economic Development Project Updates



Economic Development Committee

EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.		
Staff Contact(s):	Matthew D. Rowe		
Agenda Date:	January 19, 2021	Item Number:	6.b
Attachment(s):			
Reviewed By:	<i>VR</i>		

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matter: AEP Transmission Line Relocation at Southern Virginia
 Megasite Tobacco Commission Loan Agreement
 Purpose: Legal Consultation/Advice Regarding the Same
- (2) Legal Authority: Virginia Code § 2.2-3711(A)(8)
 Subject Matter: AeroFarms Tenant Improvement Financing
 Purpose: Legal Consultation/Advice Regarding the Same



Economic Development Committee

EXECUTIVE SUMMARY

INFORMATION ITEM

Agenda Title:	Closed Session Certification		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	January 19, 2021	Item Number:	7.a
Attachment(s):			
Reviewed By:			

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS' ECONOMIC DEVELOPMENT COMMITTEE CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' Economic Development Committee Meeting on January 19, 2021, the Committee hereby certifies by a recorded vote that to the best of each Committee Member's knowledge only public business matters lawfully exempted from the Open Meeting requirements of the Virginia Freedom of Information Act ("Act") and identified in the Motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. If any Member believes that there was a departure from the requirements of the Act, he shall so state prior to the vote indicating the substance of the departure. The Statement shall be recorded in the Committee's Minutes.

	<u>Vote</u>
Ronald S. Scarce	Yes/No
Timothy W. Dudley	Yes/No
Robert ("Bob") W. Warren	Yes/No