

Business Savvy. People Friendly.

PITTSYLVANIA

COUNTY, VIRGINIA

INDUSTRIAL DEVELOPMENT AUTHORITY

Wednesday, September 22, 2021; 6:00 P.M; Elections and Training Center; 18 Deport Street, Chatham, Virginia
24531

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ANY ADDITIONS/REVISIONS TO AGENDA

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

- A. August Meeting Minutes Approval
- B. Financials Approval

VI. NEW BUSINESS

- A. Presentation by Principal of RealtyLink Development – via Zoom (*O. Perdomo*)
- B. Discussion Regarding Locality Adopting Stormwater Program Review (*M. Rowe*)

VII. OLD BUSINESS

- A. Discussion of Preliminary Engineering Report Price Quotes for Olde Dominion Agriculture Center – Water and Sewer Improvements (*M. Rowe*)
- B. Report on Lot 8 (*M. Rowe*)

VIII. ECONOMIC DEVELOPMENT UPDATE (*M. Rowe*)

IX. MATTERS FROM IDA MEMBERS

X. 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.

Authority: Virginia Code §2.2-3711(A)(5)
Subject Matters: Projects YoYo; Mulch
Purpose: Updates on Prospective Unannounced Businesses/Industries

XI. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

A. Closed Session Certification

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the meeting of the Pittsylvania County Industrial Development Authority (“Authority”) on September 22, 2021, the Authority hereby certifies by a recorded vote that to the best of each Authority 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 authority 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 Authority’s minutes.

	<u>Vote</u>
Joey Faucette	Yes/No
John Daniel	Yes/No
Ronnie L. Haymore	Yes/No
Timothy Reynolds	Yes/No
Bill Nuckols	Yes/No
Steven Merricks	Yes/No
Charles L. Minter	Yes/No

XII. ADJOURNMENT