

**PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**  
**8/17/22 MEETING MINUTES**

**I. CALL TO ORDER**

Faucette called Meeting to order at 6:00 PM.

**II. ROLL CALL**

Hunt conducted Roll Call. The following IDA Members present: Faucette, Daniel, Nuckols, and Minter. The following IDA Members absent: Haymore, Reynolds, and Merricks. Staff present: Hunt, Van Der Hyde, Monday (virtual), Rowe (virtual), and Saunders (virtual).

**III. ANY ADDITIONS TO AGENDA**

None.

**IV. APPROVAL OF AGENDA**

Motion by Daniels, seconded by Minter, to approve Agenda. Motion passed unanimously by IDA Members present.

**V. CONSENT AGENDA**

**A. Approval of July Minutes**

**B. Review/Approval of July Financials**

Motion by Nuckols, seconded by Minter, to approve Consent Agenda. Motion passed unanimously by IDA Members present.

**VI. OLD BUSINESS**

**A. Continued Water/Wastewater Discussion Update**

Faucette provided update. Explained there has been a leadership change at ODAC and meeting regarding prospective Hotel and ODAC water/wastewater needs will occur at a date to be determined in September.

**B. Staunton River Plastics Update**

Rowe provided update on this matter. There is good news on this matter. The loan has closed, and the building is progressing. SRP has recently secured significant new contracts and is considering purchasing new equipment for a second line. There has been a delay in SRP receiving its 3,000-amp electrical panel. Trending towards an October installation, followed by a ribbon cutting.

**C. Cyber Park Shell-Building Update**

Motion by Nuckols, seconded by Minter, to table this matter indefinitely. Motion passed unanimously by IDA Members present.

**VII. NEW BUSINESS**

**A. VBRSP 2023 Grant**

Rowe informed the IDA that Economic Development Staff had applied for a 43M grant to expand the connector road by two lanes and expand Berry Hill Road in the County to serve the SVMP. Said grant will be awarded in January 2023. For informational purposes only. No action by IDA.

**VIII. MATTERS FROM IDA MEMBERS**

None.

**A. Tradesmen Trucking Groundbreaking Event Update**

Rowe reminded the IDA about the Tradesmen Trucking Groundbreaking Event to be held on Saturday, 8/27/22, at 11:00 AM at the Gretna Industrial Park. Due to a Faucette conflict, Nuckols will be representing the IDA at the event and speaking on its behalf.

**IX. CLOSED SESSION**

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Daniels, seconded by Nuckols. Motion unanimously passed by IDA Members present. IDA entered Closed Session at 6:35 PM.

**X. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION**

IDA returned to Open Session at 6:53 PM and Hunt read the Closed Session Certification paragraph (see attached Agenda Packet for same), and conducted a Closed Session Certification Roll Call, which was unanimously voted “Yes” by IDA Members present.

**XI. ADJOURNMENT**

Faucette adjourned the Meeting at 6:55 PM.