

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
9/28/22 MEETING MINUTES

I. CALL TO ORDER

Faucette called Meeting to order at 6:10 PM.

II. ROLL CALL

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

III. ANY ADDITIONS TO AGENDA

None.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

A. Approval of August Minutes

B. Review/Approval of August Financials

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

VI. OLD BUSINESS

A. Cyber Park Shell Building Update

Motion by Haymore, seconded by Nuckols, to approve the Moral Obligation Support Agreement. Motion passed unanimously by IDA Members present.

B. Continued Water/Wastewater Discussion Update

Faucette provided update. Explained there was a meeting held with a prospective Hotel Group, The Town of Chatham, and ODAC. Another meeting will be upcoming, and a Market Study will be underway soon. Discussions are still ongoing.

VII. ECONOMIC DEVELOPMENT UPDATES

Rowe provided an update on all economic development projects that are ongoing and upcoming.

VIII. MATTER FROM IDA MEMBERS

Motion by Reynolds, seconded by Nuckols, to approve a Certificate of Appreciation for Clarence Monday. Motion passed unanimously by IDA Members present.

IX. CLOSED SESSION

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Nuckols, seconded by Haymore. Motion unanimously passed by IDA Members present. IDA entered Closed Session at 6:34 PM.

X. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 7:12 PM and Saunders 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 7:14 PM.