

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
10/19/22 MEETING MINUTES

I. CALL TO ORDER

Faucette called Meeting to order at 6:05 PM.

II. ROLL CALL

Saunders conducted Roll Call. The following IDA Members present: Faucette, Daniel, Reynolds, Nuckols, and Merricks. The following IDA Members absent: Haymore and Minter. Staff present: Rowe, and Saunders.

III. ANY ADDITIONS TO AGENDA

None.

IV. APPROVAL OF AGENDA

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

VI. OLD BUSINESS

A. Cyber Park Shell Building Update

A closing date is quickly approaching; Moral Obligation Support Agreement was revised and resigned by Dr. Faucette.

B. Continued Water/Wastewater Discussion Update

Faucette provided update. Another meeting will be forthcoming 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

There were no updates from IDA Members present.

IX. CLOSED SESSION

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Merricks, seconded by Daniel. Motion unanimously passed by IDA Members present. IDA entered Closed Session at 6:15 PM.

X. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 7:04 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 7:04 PM.