

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
12/21/22 MEETING MINUTES

I. CALL TO ORDER

Faucette called Meeting to order at 6:02 PM.

II. ROLL CALL

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

III. REVISIONS TO AGENDA

The 2023 IDA schedule was amended.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

A. Approval of November Minutes

B. Review/Approval of November Financials

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

VI. OLD BUSINESS

A. Cyber Park Shell-Building Update-Consideration of Loan Closing Packet

Motion by Merricks, seconded by Daniel, to approve Cyber Park Shell-Building Loan Closing Packet. Motion passed unanimously by IDA Members present.

B. Continued Water/Wastewater Discussion Update

Faucette shared that meetings are still forthcoming. No further updates were provided.

VII. NEW BUSINESS

A. Approval of 2023 Meeting Schedule

Motion by Nuckols, seconded by Reynolds, to approve the 2023 Meeting Schedule as attached. Motion passed unanimously by IDA Members present.

VIII. ECONOMIC DEVELOPMENT UPDATES

A. Overview of announced projects

Rowe provided an update on all economic development projects announced in 2022, as well as potential projects for 2023.

IX. MATTER FROM IDA MEMBERS

There were no updates from IDA Members present.

X. 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 6:17 PM.

XI. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 6:56 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.

XII. ADJOURNMENT

Faucette adjourned the Meeting at 6:58 PM.



**Schedule of Meetings
2023**

IDA Meeting	January 18, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	February 22, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	March 22, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	April 19, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	May 17, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	June 21, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	July 19, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	August 16, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	September 20, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	October 18, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	November 22, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531
IDA Meeting	December 20, 2023	Wednesday	6:00 PM - County Administration Conference Room; 1 Center Street, Chatham, Virginia 24531