

**PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**  
**2/22/23 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 (by Zoom), Reynolds, Nuckols, Merricks (by Zoom), and Minter. Staff present: Rowe, Van Der Hyde, and Saunders.

**III. REVISIONS TO AGENDA**

There were none.

**IV. APPROVAL OF AGENDA**

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

**V. CONSENT AGENDA**

**A. Approval of January Minutes**

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

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

**VI. OLD BUSINESS**

**A. Approval: Revision of Bylaws for the IDA**

Motion by Nuckols, seconded by Minter, to approve the revised Bylaws as presented. Motion passed unanimously by IDA Members present.

**VII. NEW BUSINESS**

**A. Approval of SR-Plastics Interest Only Phase-90 Day Extension**

Motion by Merricks, seconded by Daniel, to approve the SR-Plastics Interest Only Phase-90 Day Extension. Motion passed unanimously by IDA Members present.

**VIII. ECONOMIC DEVELOPMENT UPDATES**

**A. Overview of announced projects**

Rowe provided an overview of all ongoing economic development projects as well as projects that are potentially upcoming in 2023.

**A. Staunton River Plastics Construction Update**

Kyle Tomlin, Design/Build Manager for ARCO was present and gave a presentation to the IDA members on Staunton River Plastics progress. The presentation Kyle presented was appreciated by everyone present.

**IX. MATTER FROM IDA MEMBERS**

Motion by Reynolds, seconded by Nuckols to direct staff to draft a resolution for Mr. Haymore due to his passing. Motion passed unanimously by IDA Members present.

**X. CLOSED SESSION**

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Reynolds, seconded by Nuckols. Motion unanimously passed by IDA Members present. IDA entered Closed Session at 6:45 PM.

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

IDA returned to Open Session at 7:14 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 7:15 PM.