

**PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**  
**4/19/23 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 Minter. Staff present: Turille, Rowe, and Saunders.

**III. REVISIONS TO AGENDA**

There were 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 March Minutes**

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

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

**VI. COMMENTS FROM COUNTY ADMINISTRATOR, STUART TURILLE**

Turille provided IDA members with a brief overview of his background and his future goals for Economic Development in Pittsylvania County.

**VII. ECONOMIC DEVELOPMENT UPDATES**

**A. Overview of announced projects**

Rowe provided an update on economic development projects. Rowe shared that Staunton River Plastics received their Certificate of Occupancy. Rowe also provided updates on Panaceutics Nutrition, Amthor International, and Aerofarms.

**VIII. MATTER FROM IDA MEMBERS**

IDA members directed staff to look at the language in the Panaceutics bond, including the restrictions around the bond, and provide recommendations on how to move forward with removing the greenhouse on the IDA owned property where Panaceutics is located.

**IX. CLOSED SESSION**

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Nuckols, seconded by Minter. Motion unanimously passed by IDA Members present. IDA entered Closed Session at 6:24 PM.

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

IDA returned to Open Session at 7:25 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 7:26 PM.