

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
8/16/23 MEETING MINUTES

I. CALL TO ORDER

Faucette called Meeting to order at 6:06 PM.

II. ROLL CALL

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

III. REVISIONS TO AGENDA

There were none.

IV. APPROVAL OF AGENDA

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

VI. OLD BUSINESS

A. Economic Development Strategic Plan

Rowe shared with IDA members present a detailed scope of services that would be included in the Economic Development Strategic Plan. Rowe also broke down the estimate of costs associated with the plan and answered questions that were brought up by IDA members present. Rowe is going to send IDA members a final document for their review that outlines the scope of services.

VII. ECONOMIC DEVELOPMENT UPDATES

A. Overview of announced projects

Rowe provided updates on Staunton River Plastics, Aerofarms, and Axxor.

VIII. MATTERS FROM IDA MEMBERS

Faucette shared with IDA members his comments on the Economic Development Strategic Plan that he shared at the Board of Supervisors meeting on Tuesday, August 15th, 2023.

IX. CLOSED SESSION

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Nuckols, seconded by Merricks. Motion unanimously passed by IDA Members present. IDA entered Closed Session at 7:57 PM.

X. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 7:58 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 7:58 PM.