

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
9/20/23 MEETING MINUTES

I. CALL TO ORDER

Faucette called Meeting to order at 6:00 PM.

II. ROLL CALL

Saunders conducted Roll Call. The following IDA Members were present: Faucette, Daniel, Nuckols, and Minter. Merricks and Holley arrived at 6:13pm. Reynolds arrived at 6:15pm. Staff present: Turille, Van Der Hyde, Rowe and Saunders.

III. REVISIONS TO AGENDA

There were none.

IV. APPROVAL OF AGENDA

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

VI. OLD BUSINESS

A. Update on the Economic Development Strategic Plan

The County and City are moving forward with a marketing study; this is the first step to be taken as part of the strategic plan. The contract has been signed with "The Next Move Group" and this study should be completed by the end of November. After the marketing study is completed, the next step in the plan will move forward.

VII. ECONOMIC DEVELOPMENT UPDATES

A. Overview of existing projects in Pittsylvania County

Rowe provided an update on existing projects that are actively progressing. Staff is working with local companies to schedule site visits and introduce company executives to the new County Administrator, Stuart Turille.

B. Tunstall High School Students

Students from Tunstall High School interested in local government were guests at the IDA meeting on September 20th, 2023. Rowe

shared with the students the functions of the department and day-to-day tasks of Economic Development.

VIII. MATTERS FROM IDA MEMBERS

There were none.

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 6:39 PM.

X. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 7:23 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 7:24 PM.