

**PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**  
**1/17/24 MEETING MINUTES**

**I. CALL TO ORDER**

Faucette called Meeting to order at 6:03 PM.

**II. ROLL CALL**

Saunders conducted Roll Call. The following IDA Members were present: Faucette, Daniel, Reynolds, Merricks, Minter, and Holley. Staff present: Turille, Rowe, Van Der Hyde, and Saunders.

**III. REVISIONS TO AGENDA**

There were none.

**IV. APPROVAL OF AGENDA**

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

**V. NOMINATION AND ELECTION OF OFFICERS**

- A. Election of Chairman (see Bylaws, Article VI, page 3-4): On a motion by Daniel, the IDA Members present approved Faucette as Chairman.
- B. Election of Vice Chairman (see Bylaws, Article VI, page 3-4): On a motion by Merricks, the IDA Members present approved Daniel as Vice Chairman.
- C. Election of Secretary from the Authority's staff: On a motion by Merricks, the IDA Members present approved Rowe as Secretary.
- D. Election of Treasurer from the Authority's Staff: On a motion by Reynolds, the IDA Members present approved Van Der Hyde as Treasurer.

**VI. CONSENT AGENDA**

Approval of December Minutes

Review/Approval of December Financials

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

**VII. OLD BUSINESS**

Update on the Economic Development Strategic Plan

Pittsylvania County, The City of Danville, and the Danville Regional Foundation are talking with consultants regarding the cost and scope of a final draft. The process is still ongoing. More updates will be given at the next meeting.

Follow up on the Virginia Stormwater Management Program

Rowe said that nothing has changed in the last month, but conversations with Emily Ragsdale are upcoming in the next week or two. Rowe said he should have more updates at the next meeting.

**VIII. NEW BUSINESS**

Approval of the FY2023 Audited Financial Statements

Van Der Hyde discussed the FY2023 Audited Financial Statements and answered questions from the board.

Van Der Hyde mentioned that a payment from Invenergy had been received.

Motion by Merricks, second by Daniel, to approve the FY2023 Audited Financial Statements. Motion passed unanimously by IDA members present.

Approval of the 2024 IDA Meeting Schedule

Motion by Reynolds, second by Minter, to approve the 2024 IDA Meeting Schedule. Motion passed unanimously by IDA members present.

**IX. ECONOMIC DEVELOPMENT UPDATES**

Overview of existing projects in Pittsylvania County

Rowe provided an overview of County projects.

**X. MATTERS FROM IDA MEMBERS**

Greenhouse quote updates

Rowe shared that an agreement has been sent to Angela Rigney with Pittsylvania Career & Technical Center. Rigney is currently looking over the agreement. More updates will be provided at the next meeting.

Update on IDA Terms and when they expire

Saunders reminded IDA members of when their terms start and end.

Joint Meeting

Faucette asked the board their view on having a joint meeting with the Board of Supervisors. IDA members present were all in agreement of wanting a joint meeting. The board directed staff to work on getting this arranged.

**XI. CLOSED SESSION**

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Daniel, seconded by Minter. Motion unanimously passed by IDA Members present. IDA entered Closed Session at 7:15 PM.

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

IDA returned to Open Session at 7:43 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.

**XIII. ADJOURNMENT**

Faucette adjourned the Meeting at 7:44 PM.