

**PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**  
**2/21/24 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, Nuckols, Merricks, and Minter. Staff present: Turille, Rowe, and Saunders.

**III. REVISIONS TO AGENDA**

There were none.

**IV. APPROVAL OF AGENDA**

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

**V. CONSENT AGENDA**

Approval of January Minutes

Review/Approval of January Financials

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

**VI. OLD BUSINESS**

Update on the Economic Development Strategic Plan

Turille stated that conversations are still being held with consultants regarding the cost of the Economic Development Strategic Plan.

Follow up on the Virginia Stormwater Management Program

Rowe said that he had a conversation with Emily Ragsdale pertaining to permits. Permits are being pulled from the database to see how many permits have been issued; data is being gathered at this time. A plan of action should be developed by May.

**VII. ECONOMIC DEVELOPMENT UPDATES**

Overview of projects

Rowe provided an update on all current projects.

Discussions on grant and loan options for small businesses

Turille discussed potential grant and loan options for small businesses in Pittsylvania County.

**VIII. MATTERS FROM IDA MEMBERS**

Greenhouse quote updates

Rowe shared that a signed agreement has not been received yet.

Resignation of Jeniffer Holley

Faucette directed staff to write a resolution of appreciation for Jeniffer Holley.

Remote Participation in Meetings

Saunders read the remote participation policy stated in the IDA Bylaws. Questions around the policy were addressed by staff.

B&L Construction Inc.

Daniel shared with IDA members that a question was brought to him by B&L Construction. The company had a question concerning the development of their lot in the Brosville Industrial Park. Matters were discussed at the meeting and Daniel will report back to the company.

**IX. CLOSED SESSION**

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Daniel, seconded by Nuckols. Motion unanimously passed by IDA Members present. IDA entered Closed Session at 7:10 PM.

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

IDA returned to Open Session at 8:12 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 8:12 PM.