

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
7/17/24 MEETING MINUTES

I. CALL TO ORDER

Daniel called Meeting to order at 6:00 PM.

II. ROLL CALL

Saunders conducted Roll Call. The following IDA Members were present: Daniel, Nuckols, Merricks, Minter, and Adkins. Staff present: Shorter, Hunt, Van Der Hyde, Rowe, and Saunders.

III. ADDITIONS/REVISIONS TO AGENDA

Consideration of approval for Resolution #2024-07-01 for the Staunton Plaza Grant Application was added under New Business.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

Approval of May Minutes

Review/Approval of May Financials

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

VI. OLD BUSINESS

Regional Economic Development Strategic Plan Update

Rowe stated that a proposal and cost has been presented for the Regional Economic Development Strategic Plan. The scope of work is \$291,000; Discussions are being held at this time to see if RIFA will be paying 2/3 of the cost, and Danville Regional Foundation will be paying the other 1/3.

Virginia Stormwater Management Program Update

Rowe stated that there are no updates at this time. New updates will be dependent upon the Regional Economic Development Strategic Plan.

VII. NEW BUSINESS

Resolution for the Staunton Plaza Grant Application

Rowe explained the details pertaining to the Staunton Plaza Grant Application.

On a motion by Nuckols, seconded by Minter, to adopt the resolution #2024-07-01 for the Staunton Plaza Grant Application as presented. Motion passed unanimously by IDA Members present.

VIII. ECONOMIC DEVELOPMENT UPDATES

Overview of projects

Rowe provided updates on the following projects: Staunton River Plastics, Aerofarms, Axxor, and J&J Truck Sales.

IX. MATTERS FROM IDA MEMBERS

There were none.

X. 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 6:21 PM.

XI. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 6:43 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.

XII. ADJOURNMENT

Daniel adjourned the Meeting at 6:45 PM.