

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
8/21/24 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, Reynolds, Nuckols, Merricks, and Minter. Staff present: Shorter, Hunt, Van Der Hyde, Rowe, and Saunders.

III. ADDITIONS/REVISIONS TO AGENDA

There were none.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

Approval of June Minutes

Review/Approval of June Financials

Motion by Daniel, seconded by Nuckols, to approve Consent Agenda with a correction to the minutes where it will state that Daniel called the meeting to order and not Faucette. (Corrected July minutes attached)

VI. OLD BUSINESS

Regional Economic Development Strategic Plan Update

Rowe shared that the DRF Board will be having a meeting and voting on their commitment to the Regional Economic Development Strategic Plan in the coming week. Rowe asked IDA members to review the strategic plan as presented in the coming month and provide feedback at the next meeting.

Virginia Stormwater Management Program Update

Rowe shared that there are no updates at this time.

VII. NEW BUSINESS

County/Speyside Local Performance Agreement Execution Approval

Rowe shared and explained the Local Performance Agreement for Speyside with IDA Members present. Rowe stated that the Board of Supervisors approved this agreement at their meeting on 8/20/2024.

Rowe shared that Dewberry presented a new plat for the Brosville Industrial Park.

Motion by Daniel, seconded by Nuckols, to approve the Local Performance Agreement for Speyside as presented. Motion passed unanimously by IDA Members present.

VIII. ECONOMIC DEVELOPMENT UPDATES

Overview of projects

Rowe provided an update on Staunton River Plastics and the current progress that is taken place.

IX. MATTERS FROM IDA MEMBERS

Faucette shared that he had a call with Diane and Dave Miller with Motleys Mill to discuss a potential proposal for Motley's Mill. Faucette shared that more conversations are forthcoming.

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 6:19 PM.

XI. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 7:28 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

Faucette adjourned the Meeting at 7:37 PM.