

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
9/18/24 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, Reynolds, Nuckols, Merricks, Minter, and Adkins. Staff present: Shorter, Hunt, Van Der Hyde, Rowe, Van Allen, and Saunders.

III. ADDITIONS/REVISIONS TO AGENDA

Motion by Reynolds, seconded by Nuckols, to add the Facility Lease for TECHnista, LLC under New Business. Motion passed unanimously by IDA Members present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

Approval of August Minutes

Review/Approval of August Financials

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

VI. OLD BUSINESS

Virginia Stormwater Management Program Update

Rowe shared with IDA members that no progress on this matter has taken place. IDA Members directed staff to reach out to Emily Ragsdale, Community Development Director, and invite her to the IDA meeting in October to get a better understanding of where things stand with this matter.

Motion by Merricks, seconded by Minter, to invite Emily Ragsdale, Community Development Director to the IDA meeting in October. Motion passed unanimously by IDA Members present.

VII. NEW BUSINESS

Consideration of Pittsylvania County's Strategic Plan Scope of Services

Rowe discussed the scope of work for Pittsylvania County's Economic Development Strategic Plan with IDA Members. The scope of work was evaluated by IDA Members and they plan to review the document over the next month and discuss it further at the next IDA meeting.

Staff was directed to contact and invite the Economic Leadership team that put the scope of work together for the Pittsylvania County Economic Development Strategic Plan to the IDA Meeting in October.

Consideration of Approval for TECHnista, LLC Facility Lease

Motion by Daniel, seconded by Nuckols, to approve the Facility Lease for TECHnista, LLC as presented. Motion passed unanimously by IDA Members present.

VIII. ECONOMIC DEVELOPMENT UPDATES

Overview of projects

Rowe provided an update on Economic Development projects.

IX. MATTERS FROM IDA MEMBERS

Recent Invoices for Improvements at 2311 Cane Creek Pkwy, Ringgold, VA

Rowe shared with IDA Members the recent improvements to the 2311 Cane Creek Pkwy site and the costs associated with each of these improvements.

X. 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 7:08 PM.

XI. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 7:49 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.

Motion by Daniel, seconded by Nuckols, to direct staff to create a resolution in support of the Banister MegaCampus to present to the Planning Commission on October 1st, 2024. Motion passed unanimously by IDA Members present. Reynolds abstained from this vote.

XII. ADJOURNMENT

Faucette adjourned the Meeting at 7:51 PM.