

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
10/22/25 MEETING MINUTES

I. CALL TO ORDER

Faucette called Meeting to order at 6:02 PM.

II. ROLL CALL

- Saunders conducted Roll Call. The following IDA Members were present: Faucette, Daniel, Reynolds, Nuckols (remotely), Merricks, and Adkins
- Staff present: Vincent, Van Der Hyde, Van Allen, Rowe, and Saunders.
- Others in Attendance: Gregory Payne (remotely)

III. REVISIONS TO AGENDA

There were none.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

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

VI. OLD BUSINESS

Pittsylvania County Strategic Plan Update- Gregory Payne with Economic Leadership, LLC, provided IDA Members with a monthly update on the Pittsylvania County Strategic Plan, by discussing the housing component of the strategic plan.

VII. NEW BUSINESS

Bank Account Change- Van Der Hyde and Van Allen discussed a bank change from First Citizens to First National for the County IDA and answered questions by IDA members.

On a motion by Daniel, seconded by Adkins, to authorize the County IDA Treasurer to change the County IDA bank account from First Citizens Bank to First National Bank.

VIII. ECONOMIC DEVELOPMENT UPDATES

Rowe provided updates on County Announced Projects.

IX. MATTERS FROM IDA MEMBERS

Reynolds asked IDA members to join the next BOS meeting in November. Reynolds also shared handouts that highlighted programs being done in Cambell County.

X. CLOSED SESSION

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Adkins, seconded by Merricks. Motion passed unanimously 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 7:57 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 7:58 PM.