

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
12/17/25 MEETING MINUTES

I. CALL TO ORDER

Daniel called Meeting to order at 6:03 PM.

II. ROLL CALL

- Saunders conducted Roll Call. The following IDA Members were present:
Daniel, Hair, Reynolds, Nuckols, and Adkins (remotely)
- Staff present: Vincent, Rowe, and Saunders
- Others in Attendance: Gregory Payne (remotely), Colby Warren

III. REVISIONS TO AGENDA

There were none.

IV. APPROVAL OF AGENDA

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

V. WELCOMING OF NEW IDA MEMBER, SHANNON HAIR

Daniel welcomed Mr. Hair to the IDA Board and Mr. Hair shared a few comments on his background.

VI. CONSENT AGENDA

Motion by Adkins, seconded by Nuckols, to move the Consent Agenda approval to the January Meeting. Motion passed unanimously by IDA Members present.

VII. 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 summarizing the stakeholder feedback he received from the focus group and one-on-one interviews, specifically relating to the talent attraction & retention portion. Payne addressed questions by IDA Members.

Payne shared that he will have the final plan completed by January 15th.

VIII. NEW BUSINESS

Consideration of contract with River District Consulting for Gretna Industrial Park Grant

On a Motion by Nuckols, seconded by Reynolds, to approve the contract with River District Consulting for the Gretna Industrial Park as presented. Motion passed unanimously by IDA Members present.

IX. ECONOMIC DEVELOPMENT UPDATES

Rowe provided updates on County Announced Projects. Rowe discussed AeroFarms and the company's decision to close operations in Danville, VA.

X. MATTERS FROM IDA MEMBERS

Reynolds discussed the VIDA seminar put on by Virginia Tech and VEDP. He recommended this seminar to IDA Members.

On a motion by Reynolds, seconded by Nuckols, to make provisions to have and fund a deputy at the IDA monthly meetings. Motion passed unanimously by IDA Members present.

XI. CLOSED SESSION

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Nuckols, seconded by Reynolds. Motion passed unanimously by IDA Members present. IDA entered Closed Session at 6:51 PM.

XII. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 8:07 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.

XIII. ADJOURNMENT

Faucette adjourned the Meeting at 8:15 PM.