

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
11/19/25 MEETING MINUTES

I. CALL TO ORDER

Faucette called Meeting to order at 6:04 PM.

II. ROLL CALL

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

III. REVISIONS TO AGENDA

There were none.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

Motion by Daniel, seconded by Reynolds, 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 portion of the strategic plan. Payne went over the Housing Report and addressed questions by IDA Members.

Update on Bank Account Change- Van Allen shared that the Bank Account setup at First National Bank has been completed and everything has been switched over.

VII. NEW BUSINESS

Approval of Town of Gretna Industrial Park MOU

On a Motion by Daniel, seconded by Adkins, to approve the Town of Gretna Industrial Park MOU only after a final legal review has been done.

VIII. ECONOMIC DEVELOPMENT UPDATES

Rowe provided updates on County Announced Projects.

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 Adkins, seconded by Daniel. Motion passed unanimously by IDA Members present. IDA entered Closed Session at 7:06 PM.

XI. 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.

A resolution of appreciation for Dr. Faucette for his 12 years of service on the IDA Board was presented by John Daniel to Dr. Faucette.

On a motion by Daniel, seconded by Minter, to adopt the resolution of appreciation for Dr. Faucette.

Dr. Faucette shared his appreciation with the IDA Members.

XII. ADJOURNMENT

Faucette adjourned the Meeting at 8:15 PM.