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PITTSYLVANIA

COUNTY,VIRGINIA

INDUSTRIAL DEVELOPMENT AUTHORITY

Wednesday, March 18, 2026; 6:00 P.M; County Administration Conference Room;
1 Center Street, Chatham, Virginia 24531

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVISIONS TO AGENDA**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA**
 - A. Consideration of approval - February Meeting Minutes (*M. Rowe*)
 - B. Consideration of approval - February Financials (*K. Van Der Hyde*)
- VI. OLD BUSINESS**
 - A. Consideration of approval - Pittsylvania County Strategic Plan (*M. Rowe*)
 - B. Consideration of approval - IDA Bylaws (*M. Rowe*)
- VII. NEW BUSINESS**
 - A. Consideration of approval- Kilo Delta LLC- Property Sale (*M. Rowe*)
 - B. Consideration of approval- Mountain Valley Pipeline, LLC- Ground Lease (*M. Rowe*)
- VIII. ECONOMIC DEVELOPMENT UPDATES**
- IX. MATTERS FROM IDA MEMBERS**
- X. CLOSED SESSION**
 - A. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community.

Authority: Virginia Code §2.2-3711(A)(5)

Subject Matters: Project G, Project 10, Project B

Purpose: Updates on Prospective Unannounced Businesses/Industries

- XI. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION**
 - A. Closed Session Certification
- PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY CLOSED
MEETING CERTIFICATION

BE IT RESOLVED that at the meeting of the Pittsylvania County Industrial Development Authority ("Authority") on March 18, 2026, the Authority hereby certifies by a recorded vote that to the best of each Authority member's knowledge only public business matters lawfully exempted from the Open Meeting requirements of the Virginia Freedom of Information Act ("Act") and identified in the motion authorizing the closed meeting were heard, discussed, or considered in the

closed meeting. If any authority member believes that there was a departure from the requirements of the Act, he shall so state prior to the vote indicating the substance of the departure. The statement shall be recorded in the Authority's minutes.

	<u>Vote</u>
John Daniel	Yes/No
Timothy Reynolds	Yes/No
Bill Nuckols	Yes/No
Steven Merricks	Yes/No
Charles L. Minter	Yes/No
Michael Adkins	Yes/No
Shannon Hair	Yes/No

XII. ADJOURNMENT