

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
3/19/26 MEETING MINUTES

I. CALL TO ORDER

Daniel called Meeting to order at 6:02 PM.

II. ROLL CALL

- Saunders conducted Roll Call.
- The following IDA Members were present:
 - Daniel, Nuckols, Minter, and Adkins
- The following IDA Members were absent:
 - Reynolds, Merricks, and Hair
- The following IDA Members were remote:
 - none
- Staff present: Shorter, Van Der Hyde, Saunders, and Van Allen.

III. REVISIONS TO AGENDA

There were none

IV. APPROVAL OF AGENDA

Motion by Nuckols, seconded by Adkins, to approve the agenda. Motion passed unanimously by IDA Members present.

V. CONSENT AGENDA

- A. February Meeting Minutes- Motion by Adkins, seconded by Nuckols, to revise the February meeting minutes to include the (3) grant names and amounts that the IDA is paying River District Consulting for under VIII. *NEW BUSINESS, Item B.* and to include the February meeting minutes in the April agenda packet for approval with the revisions. Motion passed unanimously by IDA Members present.
- B. February Financials- Motion by Nuckols, seconded by Minter to approve the February Financials as presented, motion passed unanimously by IDA Members present.

VI. OLD BUSINESS

- A. Pittsylvania County Strategic Plan - Daniel shared that a PDF file of the entire Pittsylvania County strategic plan will be sent to IDA members for them to review in the next week.

Motion by Nuckols, seconded by Adkins, to table the approval of the Pittsylvania County Strategic Plan to next month's meeting, motion passed unanimously by IDA Members present.

- B. IDA Bylaws- Daniel discussed the revisions to the Bylaws.

Motion by Nuckols, seconded by Adkins, to approve the revised IDA Bylaws after another revision is made to pg.4 with regards to removing the word "third" before Wednesday, motion passed unanimously by IDA Members present.

VII. NEW BUSINESS

A. Kilo Delta LLC- Property Sale

Motion by Nuckols, seconded by Minter, to approve the Purchase and Sale Agreement with Kilo Delta LLC as presented, motion passed unanimously by IDA Members present.

B. Mountain Valley Pipeline, LCC- Ground Lease

Motion by Adkins, seconded by Nuckols, to approve the Option and Lease Agreement as presented with Mountain Valley Pipeline LLC, motion passed unanimously by IDA Members present.

VIII. ECONOMIC DEVELOPMENT UPDATES

Saunders reminded IDA Members of the Pittsylvania County State of the County Address on Tuesday, March 24, 2026, at 8:00 p.m. at the Chatham High School Auditorium.

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 Nuckols. Motion passed unanimously by IDA Members present. IDA entered Closed Session at 6:28 PM.

XI. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 7:29 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

Daniel adjourned the Meeting at 7:29 PM.