

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
2/18/26 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, Reynolds, Nuckols, and Minter.
- The following IDA Members were absent:
 - Hair
- The following IDA Members were remote:
 - Merricks (location: Pittsylvania County, VA/ Basis for remote participation: Personal Matter)
 - Adkins (location: Danville, VA/ Basis for remote participation: Personal Matter)
- Staff present: Shorter, Rowe, Van Der Hyde, Saunders, and Van Allen.
- Others in Attendance: Gregory Payne with Economic Leadership, LLC (remote)

III. ADDITIONS/REVISIONS TO AGENDA

Motion by Reynolds, seconded by Nuckols, to add Item C. Truist Bank Loan Payoff under New Business. Motion passed unanimously by IDA Members present.

IV. APPROVAL OF AGENDA

Motion by Nuckols, seconded by Minter, to approve the agenda as amended. Motion passed unanimously by IDA Members present.

V. ELECTION OF OFFICERS FOR CALENDAR YEAR 2026

A. Election of Secretary from the Authority's staff: On a motion by Nuckols, seconded by Adkins, to approve Rowe as Secretary. Motion passed unanimously by IDA Members present.

VI. CONSENT AGENDA

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

VII. OLD BUSINESS

Pittsylvania County Strategic Plan Contract Update- Greg Payne with Economic Leadership, LLC was present to discuss the revised housing infrastructure analysis narrative and map from Dewberry; Payne addressed IDA questions.

VIII. NEW BUSINESS

A. Consideration of approval for revised IDA Bylaws.

Motion by Reynolds, seconded by Nuckols, to table the approval of the IDA Bylaws to the IDA meeting in March. Motion passed unanimously by IDA Members present.

B. Formal approval of River District Consulting Contracts to be paid by the IDA:

1/3/26 Invoice

\$1841.40 SCRC SEID grant support/management/coordination

1/30/26 Invoice

\$1387.80 SCRC SEID grant support/management/coordination

2/18/26 Invoice

\$6,000 Economic Development Administration Disaster Relief grant - Gretna
Industrial Park road extension

Motion by Nuckols, seconded by Minter, to approve the grant writing for 3 grants with River District Consulting. Motion passed unanimously by IDA Members present. Tim Reynolds abstained from vote.

C. Truist Bank Loan Payoff

Motion by Nuckols, seconded by Merricks, to approve the payoff for the loan with Truist Bank for the Panacea note. Motion passed by Daniel, Reynolds, Nuckols, Merricks, and Minter. Adkins opposed this vote.

IX. ECONOMIC DEVELOPMENT UPDATES

Rowe provided an update on recent announced projects.

X. MATTERS FROM IDA MEMBERS

There were none.

XI. CLOSED SESSION

Motion to enter Closed Session (see attached Agenda Packet for full Closed Session information) by Nuckols, seconded by Minter. Motion passed unanimously by IDA Members present. IDA entered Closed Session at 6:54 PM.

XII. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 7:16 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

Daniel adjourned the Meeting at 7:17 PM.