



WEDNESDAY, July 22, 2026; 6:00 P.M; COUNTY ADMINISTRATION BUILDING; 1 CENTER STREET,
CHATHAM, VIRGINIA 24531

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ANY ADDITIONS/REVISIONS TO AGENDA

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

- A. Consideration of Approval - June Meeting Minutes Approval (*M. Rowe*)
- B. Consideration of Approval – June Financials Approval (*K. Van Der Hyde*)

VI. OLD BUSINESS

- A. Gretna Industrial Park Acquisition Update (*M. Rowe*)

VII. CLOSED SESSION

Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Authority: Virginia Code §2.2-3711(A)(3)

VIII. 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 July 22, 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>
Shannon Hair	Yes/No
John Daniel	Yes/No
Michael Adkins	Yes/No
Timothy Reynolds	Yes/No
Bill Nuckols	Yes/No
Steven Merricks	Yes/No
Charles L. Minter	Yes/No

IX. NEW BUSINESS

A. Consideration of a purchase and sale agreement for property identified as parcels:

- GPIN # 1357-57-0869 1.13 acres, owned by Derek L. Griffin
- GPIN # 1357-07-9469 2.1 acres, owned by Derek L. Griffin and Kelsey M. Griffin
- GPIN # 1357-37-2651 77.31 acres, owned by Michael and Donna Moore
- GPIN # 1357-57-0768 1.25 acres, owned by Michael and Donna Moore
- GPIN # 1357-07-4537 0.82 acres, owned by Michael and Donna Moore
- GPIN # 1357-07-5476 1 acres, owned by Michael and Donna Moore
- GPIN # 1357-06-5797 33.9 acres, owned by Michael and Donna Moore
- GPIN # 1357-15-5480 67 acres, owned by Michael and Donna Moore

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Totaling 184.51-acres with a purchase price of \$3,136,670.00, or \$17,000 per acre, and an earnest money deposit of \$25,200 for a 120-day due diligence period. Property closing would occur on or before June 6, 2027.

X. ECONOMIC DEVELOPMENT UPDATE (M. Rowe)

XI. MATTERS FROM IDA MEMBERS

XII. CLOSED SESSION

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)

VIII. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

a. Closed Session Certification

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY CLOSED MEETING CERTIFICATION

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XIV. ADJOURNMENT