

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
7/22/2026 MEETING MINUTES

I. CALL TO ORDER

Daniel called Meeting to order at 6:03 PM.

II. ROLL CALL

Saunders conducted Roll Call.

- IDA Members present: Daniel, Nuckols, Merricks, Minter, and Reynolds (virtual)
- Reynolds was virtual- (location: NC/ Basis for remote participation: Work)
- IDA Members absent: Hair and Adkins
- Staff present: Evans, Shorter, Rowe, Saunders, Van Der Hyde, and Van Allen.

III. ANY ADDITIONS/REVISIONS TO AGENDA

Nothing to be added.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

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

VI. OLD BUSINESS

- A. Gretna Industrial Park Update: Rowe provided an update on the status of the IDA's acquisition of the Gretna Industrial Park from the Town of Gretna; documents should be ready to be presented to IDA members at the next meeting.

VII. CLOSED SESSION

Motion to enter Closed Session for 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 by Merricks, seconded by Nuckols. Motion passed unanimously by IDA Members present. IDA entered Closed Session at 6:10 PM.

VIII. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

Motion by Nuckols, seconded by Minter, the IDA returned to Open Session at 6:22 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.

IX. NEW BUSINESS

- A. Motion by Nuckols, seconded by Minter, to approve a purchase and sale agreement for property identified as the parcels below, pending any legal items that may arise:
- 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

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

Motion passed unanimously by IDA Members present.

X. ECONOMIC DEVELOPMENT UPDATE

Rowe discussed recent site visits that occurred in July and updated IDA members on active projects. Rowe also discussed how Aerofarms was acquired by Palm Ventures. Rowe answered questions from IDA Members about active projects and their status.

XI. MATTERS FROM IDA MEMBERS

IDA Members asked staff to put the Pittsylvania County Economic Development Strategic Plan on the IDA's website, located on the home page.

XII. CLOSED SESSION

Motion to enter Closed Session for 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 by Nuckols, seconded by Merricks. Motion passed unanimously by IDA Members present. IDA entered Closed Session at 6:33 PM.

XIII. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

Motion by Nuckols, seconded by Minter, the IDA returned to Open Session at 7:17 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.

XIV. ADJOURNMENT

Daniel adjourned the Meeting at 7:18 PM.