

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
6/18/25 MEETING MINUTES

I. CALL TO ORDER

Daniel called Meeting to order at 6:15 PM.

II. ROLL CALL

- Saunders conducted Roll Call. The following IDA Members were present:
- Daniel, Nuckols, Merricks, and Minter.
- Staff present: Rowe, Saunders, and Van Allen.
- Others in Attendance: Gregory Payne (by Zoom), Brent Shelton (by Zoom)

III. REVISIONS TO AGENDA

On a motion by Merricks, seconded by Nuckols, to add Approval of IDA Budget for Fiscal Year 2026 under New Business, Item B. Motion passed unanimously by IDA Members present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

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

VI. OLD BUSINESS

Pittsylvania County Strategic Plan Update- Gregory Payne, Vice President of Economic Leadership, LLC, provided IDA Members with a monthly update on the Pittsylvania County Strategic Plan.

SRP Parking Lot Light Pole and Base Update- Daniel shared that the Parking Lot Light Pole and Base at Staunton River Plastics has been installed.

Preliminary Engineering Report (PER) for Gretna Industrial Park Roadway Update- Rowe shared that a Final Report has been provided by Hurt & Proffitt, Inc.

VII. NEW BUSINESS

- A. On a Motion by Nuckols, seconded by Minter, to approve the RealtyLink Tobacco Commission Loan Extension. Motion passed unanimously by IDA Members present.
- B. On a Motion by Nuckols, seconded by Minter, to approve the IDA Budget for Fiscal Year 2026 as presented. Motion passed unanimously by IDA Members present.

VIII. ECONOMIC DEVELOPMENT UPDATES

Rowe provided updates on County Projects.

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 Merricks, seconded by Nuckols. Motion passed unanimously by IDA Members present. IDA entered Closed Session at 6:40 PM.

XI. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 7:15 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 7:15 PM.