

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
7/16/25 MEETING MINUTES

I. CALL TO ORDER

Faucette called Meeting to order at 6:09 PM.

II. ROLL CALL

- Saunders conducted Roll Call. The following IDA Members were present: Faucette, Daniel, Reynolds, Nuckols, Merricks, Minter, and Adkins.
- Staff present: Vincent, Rowe (By Zoom), and Saunders.
- Others in Attendance: Gregory Payne (By Zoom), Kat Saunders (By Zoom), Brent Shelton (By Zoom)

III. REVISIONS TO AGENDA

None

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

Motion by Daniel, seconded by Adkins, to approve Consent Agenda with a correction to the June Meeting Minutes under *III. Revisions To Agenda* to change "seconded by" to Nuckols and remove Reynolds. Motion passed unanimously by IDA Members present.

VI. OLD BUSINESS

Pittsylvania County Strategic Plan Update- Gregory Payne and Kat Saunders with Economic Leadership, LLC, provided IDA Members with a monthly update on the Pittsylvania County Strategic Plan.

VII. NEW BUSINESS

- A. On a Motion by Merricks, seconded by Adkins, to approve the Purchase and Sale agreement for Parcel #2348-50-2690. Motion passed unanimously by IDA Members present. Rowe stated that this parcel was intended to be included in the original purchase agreement with Cambridge Pavers, Inc. and this is the reason for the below market price on Parcel #2348-50-2690.
- B. On a Motion by Nuckols, seconded by Daniel, to approve the revised lease agreement for TECHnista. 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 Nuckols, seconded by Minter. 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 7:47 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

Faucette adjourned the Meeting at 7:48 PM.