

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
8/20/25 MEETING MINUTES

I. CALL TO ORDER

Faucette called Meeting to order at 6:04 PM.

II. ROLL CALL

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

III. REVISIONS TO AGENDA

On a Motion by Nuckols, seconded by Merricks, to add MOU for payments relating to payroll costs of the County between the BOS and IDA to Item. B under New Business. Motion passed unanimously by IDA Members present.

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 Nuckols, seconded by Minter, to approve Consent Agenda with approved revisions. 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. Kat Saunders discussed with IDA members about the upcoming focus group.

VII. NEW BUSINESS

- A. On a Motion by Nuckols, seconded by Merricks, to approve the Local Performance Agreement for MerryGoRound, Inc. Motion passed unanimously by IDA Members present. Faucette stated that he is very happy with the outcome of this project and staff's hard work.
- B. On a Motion by Reynolds, seconded by Merricks, to defer the motion of approval for the MOU for payments relating to payroll costs of the County between the BOS and IDA to the September meeting. 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 Adkins. Motion passed unanimously by IDA Members present. IDA entered Closed Session at 6:48 PM.

XI. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

IDA returned to Open Session at 7:45 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 7:46 PM.