

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
9/17/25 MEETING MINUTES

I. CALL TO ORDER

Faucette called Meeting to order at 6:02 PM.

II. ROLL CALL

- Saunders conducted Roll Call. The following IDA Members were present: Faucette, Daniel, Reynolds (By Zoom), Nuckols, Merricks (arrived at 6:21pm), Minter, and Adkins
- Staff present: Vincent, Van Der Hyde, Van Allen, Rowe, and Saunders.
- Others in Attendance: Gregory Payne (By Zoom), Brent Shelton (By Zoom).

III. REVISIONS TO AGENDA

There were none.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

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

VI. OLD BUSINESS

Pittsylvania County Strategic Plan Update- Gregory Payne with Economic Leadership, LLC, provided IDA Members with a monthly update on the Pittsylvania County Strategic Plan, specifically with a focus on the upcoming talent focus group.

VII. NEW BUSINESS

- A. On a Motion by Daniel, seconded by Nuckols, to approve the COF and TROF Agreements for Project Toy Story. Motion passed unanimously by IDA Members present.
- B. On a Motion by Nuckols, seconded by Minter, to approve the LPA, TROF, and COF Agreements for Project Green Recycle.
- C. Update on Payroll Costs MOU- MOU with the County IDA will not be moving forward regarding Payroll Costs.

VIII. ECONOMIC DEVELOPMENT UPDATES

Rowe provided updates on County Projects. Saunders reminded IDA Members of the upcoming Southern Virginia Regional Housing Summit on October 9th.

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 Merricks. Motion passed unanimously by IDA Members present. IDA entered Closed Session at 6:31 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.