



Industrial Development Authority

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

MEETING AGENDA

**County Administrator's Office – 3rd Floor Prince Edward County Courthouse
9:00 am, September 20, 2023**

The Prince Edward County Industrial Development Authority strongly encourages citizen participation in public meetings through in-person participation, written comments, and/or remote participation via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/84184823216?pwd=eUhmQVBWZlJMSjhXSzNWNR3QvOERVQT09>

Meeting ID: 841 8482 3216

Passcode: 272941

One tap mobile

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Find your local number: <https://us06web.zoom.us/u/kSdBEOBKZ>

The IDA intends to comply with the Americans with Disabilities Act. Should you need special accommodations, or have questions, please contact the Prince Edward County Administrator's Office, at 434-392-8837.

AGENDA

- I.** Call to Order & Roll Call | Mr. Bradley Watson, IDA Chairman
- II.** Nominations for the Election of Officers: Chairperson, Vice-Chairperson, Secretary-Treasurer (Clerk) | Mr. Brad Watson, IDA Chairman
- III.** Approval of June 25, 2023, and August 11, 2023 Minutes | Mr. Bradley Watson, IDA Chairman
- IV.** Treasurer's Report | Ms. Chelsey White, IDA Clerk
- V.** New Business | Mr. Brad Watson, IDA Chairman
 - a. HIT Park Consulting and Marketing Update | Mr. Rhett Weiss, DEALTEK
 - b. HIT Park DCD Connect Virginia Conference Sponsorship | Mr. Rhett Weiss, DEALTEK
 - c. Economic Development Strategic Plan Update | Ms. Chelsey White, IDA Clerk
 - d. Paris Ceramics Equipment Loan Request | Ms. Chelsey White, IDA Secretary

- e. 5 Pillar Meats Update | Ms. Chelsey White, IDA Clerk, and Mr. Douglas Stanley, County Administrator
- f. Blackwood Capital Update | Ms. Chelsey White, IDA Clerk, and Mr. Douglas Stanley, County Administrator
- g. Wawa Grading Easement | Mr. Douglas Stanley, County Administrator
- h. The naming of Industrial Park Access Road | Mr. Douglas Stanley, County Administrator

VI. Closed Session pursuant to sections 2.2-3711(A)(3) and (5), Code of Virginia, for (3) discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and (5) 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. | Mr. Doug Stanley, County Administrator, Ms. Chelsey White, IDA Clerk, & Ms. Terri Atkins Wilson, IDA Attorney

VII. Adjournment