

Industrial Development Authority of Tazewell County, Virginia

AGENDA

Wednesday, January 14, 2026

- 1. Invocation
- 2. Meeting Called to Order
- 3. Approval of Minutes
 - December 18, 2025
- 4. Approval of Financial Items
 - 1. Invoice Summary
 - 2. December 2025 Bank Statements
 - General
 - Grant
- 5. Citizens Comments/Visitors
- 6. County Administrator Report
 - None
- 7. Board Attorney Report
 - None
- 8. Economic Development Director Report
 - Project Tracking
 - Tazewell Housing PER & Environmental Study
 - Ratify Poll Vote for Project Resort Pre-Application

9. Enter Executive Session:

PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711:

4 Matters –

1	(A) (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.	Project SAW
2	(A) (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.	Project Osprey

3	(A) (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.	Project Resort
4	(A) (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.	Project Homestead A and Homestead B Discussion

10. Next Regular Meeting – Wednesday, February 11, 2026

11. Meeting Adjourn