

Industrial Development Authority of Tazewell County, Virginia

AGENDA

Wednesday, February 11, 2026

1. Invocation
2. Meeting Called to Order
3. Approval of Minutes
 - January 14, 2026
4. Approval of Financial Items
 1. Invoice Summary
 2. January 2026 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
 - Approval of Richlands Natural Gas Extension of Closing Deadline for VCEDA
 - Approval of Extension for Project Ponderosa for VCEDA
 - AEP ACH Payment Discussion
9. Enter Executive Session:

PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711:

6 Matters –

1	(A) (29)	Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.	Jonah Discussion
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 Resort

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 Homestead Discussion
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 Osprey
5	(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
6	(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 Well

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

11. Meeting Adjourn