

Industrial Development Authority of Tazewell County, Virginia

AGENDA

Wednesday, October 8, 2025

1. Invocation
2. Meeting Called to Order
3. Approval of Minutes
 - September 10, 2025
4. Approval of Financial Items
 1. Invoice Summary
 2. September 2025 Bank Statements
 - General
 - Grant
 3. September Invoice Summary Approval
5. Citizens Comments/Visitors
6. County Administrator Report
 - None
7. Board Attorney Report
 - None
8. Economic Development Director Report
 - Project Tracking
 - Board of Supervisor's Loan
 - Richland's Contract Preparation Discussion
 - VCEDA Request for Disbursement Project Ponderosa Approval
9. Enter Executive Session:

PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711:

10 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.	VCEDA Seed Capital Presentation Stingerz Indoor Golf
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.	VCEDA Seed Capital Presentation A Path to Vitality

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.	VCEDA Seed Capital Presentation Walker's Xplicit Diesel, LLC
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.	VCEDA Seed Capital Presentation Rhythmic Restorations
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 Homestead
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.	Ponderosa Property Update Discussion
7	(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 Smart Power Update
8	(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 Helping Hand (Fairview) Update
9	(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 Update
10	(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.	Tazewell Theater

10. Next Regular Meeting – Wednesday, November 12, 2025

11. Meeting Adjourn