

Industrial Development Authority of Tazewell County, Virginia

AGENDA

Wednesday, November 12, 2025

1. Invocation
2. Meeting Called to Order
3. Approval of Minutes
 - October 8, 2025
4. Approval of Financial Items
 1. Invoice Summary
 2. October 2025 Bank Statements
 - General
 - Grant
 3. National Bank Discussion
5. Citizens Comments/Visitors
6. County Administrator Report
 - None
7. Board Attorney Report
 - None
8. Economic Development Director Report
 - Project Tracking
 - IDA Incentive Approval
 - VCEDA Seed Capital Discussion
 - RFC Audit discussion and approval of management letter
 - COIA/FOIA Training
9. Enter Executive Session:

PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711:

7 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 Homestead A Presentation
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 Homestead B Presentation

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.	Ponderosa Property Update 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 Smart Power Update
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 Resort Discussion
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 Alpha
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 Osprey

10. Next Regular Meeting – Wednesday, December 10, 2025
December Meeting Discussion

11. Meeting Adjourn