

Industrial Development Authority of Tazewell County, Virginia

AGENDA

Thursday, December 18, 2025

1. Invocation
2. Meeting Called to Order
3. Approval of Minutes
 - November 12, 2025
4. Approval of Financial Items
 1. Invoice Summary
 2. November 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
 - Accept \$10,000.00 from the Board of Supervisors for the Pisgah Road Water Line Extension Project
 - Approve tax rebate for Consolidated Steel and Southwest Compressor
9. Enter Executive Session:

PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711:

6 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 Osprey
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 A and Homestead B Discussion

4	(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.	Project Frazier
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 Smart Power
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 Junda

10. Next Regular Meeting – Wednesday, January 14, 2026

11. Meeting Adjourn