

# Industrial Development Authority of Tazewell County, Virginia

## AGENDA Wednesday, July 9, 2025

1. Invocation
2. Meeting Called to Order
3. Reorganization of the Authority
  - Chairman
  - Vice Chairman
  - Treasurer
  - Recording Secretary
  - Date and Time of Meetings
  - Roberts of Rule of Order
4. Approval of Minutes
  - June 11, 2025
5. Approval of Financial Items
  1. Invoice Summary
  2. June 2025 Bank Statements
    - General
    - Grant
6. Citizens Comments/Visitors
7. County Administrator Report
  - None
8. Board Attorney Report
  - None
9. Economic Development Director Report
  - Project Tracking
  - Local Business Report
  - Magnolia River 60% Design Invoice Approval
  - Poll Vote Ratification for a Locksmith at the Workforce Building

10. 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 Roscoe
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 Clover
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 Smart Power Update
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.	Ponderosa Property Update Discussion
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 Raven
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 Soup Update
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 Helping Hand (Fairview) Update

11. Next Regular Meeting – Wednesday, August 13, 2025

12. Meeting Adjourn