

Industrial Development Authority of Tazewell County, Virginia

AGENDA

Wednesday, September 10, 2025

1. Invocation
2. Meeting Called to Order
3. Approval of Minutes
  - August 13, 2025
4. Approval of Financial Items
  1. Invoice Summary
  2. August 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
  - Local Business Report
  - Magnolia River Invoice Approval
  - Appalachian Survey Invoice Approval
  - Vote to rescind the June 11<sup>th</sup> Richlands Gas VCEDA Support Letter Project (Read Motion)
  - Poll Vote Ratification for the Appalachian Survey for the Bluestone
  - Poll Vote Ratification of the Amended Richlands Power VCEDA Support letter
  - Vote to approve new power to Raven School for security cameras
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 Wood
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 Smart Power Update

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 Soup 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 Helping Hand (Fairview) Update
6	(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 Jonah 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 Burkes Garden

10. Next Regular Meeting – Wednesday, October 8, 2025

11. Meeting Adjourn