

Industrial Development Authority of Tazewell County, Virginia

AGENDA

Wednesday, March 11, 2026

1. Invocation
2. Meeting Called to Order
3. Approval of Minutes
 - February 11, 2026
4. Approval of Financial Items
 1. Invoice Summary
 2. February 2026 Bank Statements
 - General
 - Grant
5. Citizens Comments/Visitors
6. County Administrator Report
 - Discuss BoS Spring 2026 Financing
7. Board Attorney Report
 - None
8. Economic Development Director Report
 - Project Tracking
9. Enter Executive Session:

PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711:

5 Matters –

1	(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.	Jonah Discussion
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 Discussion
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 Osprey 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.	Project Well Update
5	(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 Ponderosa A&E Contract Amendment

10. Next Regular Meeting – Wednesday, April 8, 2026

11. Meeting Adjourn