

Industrial Development Authority of Tazewell County, Virginia

AGENDA
Wednesday, April 8, 2026

1. Invocation
2. Meeting Called to Order
3. Approval of Minutes
 - March 11, 2026
4. Approval of Financial Items
 1. Invoice Summary
 2. March 2026 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
 - Ratify Poll Vote – Chamber Annual Dinner Fundraiser
9. Enter Executive Session:

PURSUANT TO VIRGINIA CODE, SECTION 2.2-3711:

9 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.	VCEDA Seed Capital Presentation Big Blue Art, LLC
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.	VCEDA Seed Capital Presentation Seagull Seafood, LLC
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.	VCEDA Seed Capital Presentation The Burnout, LLC

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.	VCEDA Seed Capital Presentation Wimmer's Woodlands, LLC
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.	VCEDA Seed Capital Presentation Kandi Kakes, LLC
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 Resort 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 Osprey Update
8	(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
9	(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 Update

10. Next Regular Meeting – Wednesday, May 13, 2026

11. Meeting Adjourn