Industrial Development Authority of Tazewell County, Virginia

AGENDA
Wednesday, October 14, 2026

1. Invocation

2. Meeting Called to Order

3. Approval of Minutes
   - September 9, 2026

4. Approval of Financial Items
   1. October 2026 Invoice Summary
   2. Revised August 2026 Bank Statements
      -General
   3. September 2026 Bank Statements
      -General
      -Grant

5. Citizens Comments/Visitors

6. County Administrator Report
   - Community Facilities Building – Department of Social Services
   - Bluestone Hunting Permit Lottery

7. Board Attorney Report
   - None

8. Economic Development Director Report
   - Project Tracking
   - VEDA Cornerstone Membership Discussion
   - DSS Building Upgrade Request
   - Loop Net Discussion
   - Hannover Messe 2027

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.	The Burnout Seed Capital Presentation
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.	WEPS Kitchen Seed Capital Presentation

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 Pallet Seed Capital Discussion
4	(A)(5) & (A)(6)	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. & Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.	Project High Voltage & Osprey 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.	Ponderosa Update
6	(A) (5) & (A)(29)	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. 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 Ironchef Orbital Welding Workforce plus other Discussion
7	(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 Arrow Lease Amendment

10. Next Regular Meeting – Wednesday, November 11, 2026

11. Meeting Adjourn