Public Copy

Industrial Development Authority of Tazewell County, Virginia

AGENDA
Wednesday, September 9, 2026

1. Invocation

2. Meeting Called to Order

3. Approval of Minutes
   - August 12, 2026

4. Approval of Financial Items
   1. September 2026 Invoice Summary
   2. August 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
   - Ratification of Poll Vote- Extension of Line of Credit at Legacy Bank

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.	Project Homestead – K P 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.	Project 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.	TBD Seed Capital Presentation

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 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 Ironchef Discussion
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.	Richlands Housing Project 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 Update & Discussion
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 Resort Discussion
9	(A) (3)	Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.	Project Softball

10. Next Regular Meeting – Wednesday, October 14, 2026

11. Meeting Adjourn