



Industrial Development Authority

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

MEETING AGENDA

**Board of Supervisors Room – 3rd Floor Prince Edward County Courthouse
8:00 am, December 19, 2025**

The Prince Edward County Industrial Development Authority strongly encourages citizen participation in public meetings through in-person participation, written comments, and/or remote participation by calling: **1-844-890-7777, Access Code: 390313** (if busy, please call again). The IDA intends to comply with the Americans with Disabilities Act. Should you need special accommodations or have questions, please contact the Prince Edward County Administrator's Office at 434-392-8837.

AGENDA

- I. Call to Order & Roll Call | Mr. Bradley Watson, IDA Chairman
- II. Approval of October 24, 2025 Minutes | Mr. Bradley Watson, IDA Chairman
- III. Approval of Treasurer's Report | Mr. Bradley Watson, IDA Chairman
- IV. New Business | Mr. Bradley Watson, IDA Chairman
 - a. HIT Park Consulting and Marketing Update | Mr. Rhett Weiss, DEALTEK, Ltd.
 - b. HIT Park Investment Update | Ms. Chelsey White, IDA Clerk
- V. Other Business | Mr. Bradley Watson, IDA Chairman
 - a. Strategic Economic Development Plan (SEDP) Implementation: Formal Committee Appointments | Mr. Doug Stanley, County Administrator
 - b. Provalus Update | Ms. Chelsey White, IDA Clerk
- VI. Closed Session pursuant to section 2.2-3711(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; and (29) for 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. | Mr. Doug Stanley, County Administrator, Ms. Terri Atkins Wilson, IDA Attorney, & Ms. Chelsey White, IDA Clerk.
- I. Adjournment | Mr. Bradley Watson, IDA Chairman