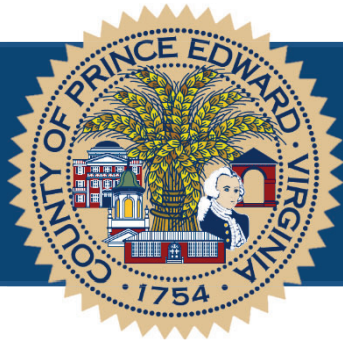




Industrial Development Authority

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MEETING AGENDA

**Board of Supervisors Room – 3rd Floor Prince Edward County Courthouse
8:00 am, May 22, 2026**

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. Brad Watson, IDA Chairman
- II. Approval of March 27, 2026 Minutes | Mr. Brad Watson, IDA Chairman
- III. Approval of Treasurer's Report | Mr. Brad Watson, IDA Chairman
- IV. New Business | Mr. Brad Watson, IDA Chairman
 - a. Sandy River Distillery Business Update | Mr. Mark Smith, Sandy River Distillery President
 - b. HIT Park Consulting and Marketing Update | Mr. Rhett Weiss, DEALTEK, Ltd., CEO
 - c. HIT Park Investment Update | Ms. Chelsey White, IDA Clerk
 - d. Prince Edward Business Park Boundary Line Adjustment Survey | Ms. Chelsey White, IDA Clerk
 - e. Economic Development and Tourism Monthly Report | Ms. Chelsey White, IDA Clerk
- V. Closed Session pursuant to sections 2.2-3711(A) (7) and (29) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter; and 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. Other Business | Mr. Brad Watson, IDA Chairman

II. Adjournment | Mr. Brad Watson, IDA Chairman