

**Pittsylvania County Board of Supervisors
Economic Development Committee
Monday, January 13, 2020**

VIRGINIA: The Economic Development Committee of the Pittsylvania County Board of Supervisors was held on Monday, January 13, 2020, in the Main Conference Room at 1 Center Street in Chatham, Virginia 24531. Robert W. “Bob” Warren, Chairman, called the Meeting to Order at 3:00 PM. The following Committee Members were present:

Robert W. “Bob” Warren
Ronald S. Scearce
Timothy W. Dudley

The following Board of Supervisors Members were also present:

Joe B. Davis
William “Vic” Ingram

Mr. David M. Smitherman, County Administrator and Clerk of the Board; Mr. J. Vaden Hunt Esq., County Attorney; Matthew D. Rowe, Economic Development Director; and Kaylyn M. McCluster, Deputy Clerk, were also present.

Approval of Agenda

Motion by Mr. Scearce, seconded by Mr. Dudley, to approve Agenda, which was unanimously approved by the Committee.

New Business

(a) Economic Development Consulting Proposal: Spectrum Group

Mr. Smitherman stated the Institute for Advanced Learning (“IALR”) has approached the County, City, and DRF to jointly fund a consulting proposal to secure Department of Defense interest in IALR’s Advanced Manufacturing Training Programs. The annual cost is \$88,200 per partner, for an annual cost of \$352,800. The City/County contract with Tom Loehr has been discontinued to provide funding toward this endeavor. An additional \$14,100 must be redirected in the County’s current Fiscal Year Budget to satisfy the expense through June 20, 2020, which could be appropriated from contingency. There was discussion regarding making some changes to the Agreement to include who exactly they will be reporting back to, making it eight (8) to ten (10) visits, defining the pipeline, suggest that this will be on a one (1) year trial basis. Mr. Warren stated that it is apparent by the Precision Machining Program that this will be an asset. Motion by Mr. Scearce, seconded by Mr. Dudley, to present to the full Board, with the mentioned modifications, which was unanimously approved by the Committee.

(b) Regional Strategic Plan Update

Mr. Smitherman stated that DRF, Danville, and the County are jointly working on a Regional Economic Development Strategic Plan and have received a final draft. There are fifteen (15) Members on this Committee. The group is going to get back together in the coming weeks to digest the Report and figure out the next steps. They will then request to hold a Joint Meeting with the Board and City Council.

Closed Session

Motion was made by Mr. Scarce, seconded by Mr. Dudley, to enter Closed Session.

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.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matter: Projects Grape and Red
Purpose: Discussion of Prospective Business/Economic Development Update

The Committee entered Closed Session at 3:33 PM.

The Committee returned to Open Session at 4:15 PM.

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS **CLOSED MEETING CERTIFICATION**

BE IT RESOLVED that at the Economic Development Committee Meeting of the Pittsylvania County Board of Supervisors on January 13, 2020, the Committee hereby certifies by a recorded vote that to the best of each Committee Member's knowledge only public business matters lawfully exempted from the Open Meeting requirements of the Virginia Freedom of Information Act (the "Act") and identified in the Motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. If any Committee Member believes that there was a departure from the requirements of the Act, he shall so state prior to the vote indicating the substance of the departure. The Statement shall be recorded in the Committee's Minutes.

Vote

Ronald S. Scarce	Yes
Timothy W. Dudley	Yes
Robert W. "Bob" Warren	Yes

Adjournment

The Meeting adjourned at 4:17 PM.