

**Pittsylvania County Board of Supervisors
Economic Development Committee
Monday, February 4, 2019**

VIRGINIA: The Economic Development Committee of the Pittsylvania County Board of Supervisors was held on Monday, February 4, 2019 in the Pittsylvania County Main Conference Room at 1 Center Street in Chatham, Virginia 24531. Robert W. “Bob” Warren, Chairman, called the Meeting to Order at 5:00 p.m. The following Members were present:

Robert W. “Bob” Warren
Tim R. Barber
Ronald S. Scarce

The following Board of Supervisors members were also present:

Elton W. Blackstock
Joe B. Davis
Charles H. Miller, Jr.

Mr. David M. Smitherman, County Administrator and Clerk of the Board; Mr. J. Vaden Hunt Esq., County Attorney; Mr. Greg L. Sides, Assistant County Administrator for Planning & Administration; Mr. Richard N. Hicks, Assistant County Administrator for Operations; and Kimberly G. VanDerHyde, Finance Director, were also present.

Approval of Agenda

Motion by Mr. Scarce, second by Mr. Barber, to approve Agenda, which was unanimously approved by the Committee.

New Business

(a) Halifax RIFA Discussion

Mr. Smitherman stated the County was approached by Halifax County requesting to partner and create a RIFA for the VIR Motorplex. Connie Nyholm with VIR was present and spoke to the Board explaining VIR’s economic impacts on the region. Motion by Mr. Barber, second by Mr. Scarce, to recommend that County Staff develop a Resolution for the Business Meeting on February 19, 2019, directing County Staff pursue conversations and negotiations involving the potential creation of a VIR RIFA, which was unanimously approved by the Committee.

(b) CEDS Priority Projects List

Mr. Sides stated this is a routine thing done every year. Each locality develops a CEDS Priority List that is taken before the Board (attached at the end of these minutes). Motion by Mr. Scarce, second by Mr. Barber, to send the CEDS Priority List to the full Board for potential adoption, which was unanimously approved by the Committee.

(c) Staff Reports

Closed Session

Motion was made by Mr. Scarce, second by Mr. Barber, to enter into 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: Unannounced or Prospective Businesses or Industries
Purpose: Economic Development Updates on unannounced and/or prospective businesses and/or industries in the Advanced Manufacturing and Logistics Field

The Committee entered into Closed Session at 5:57 PM.

Motion made by Mr. Warren, second by Mr. Barber, to enter into Open Session.

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 February 4, 2019, 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 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 Board's Minutes.

	<u>Vote</u>
Tim R. Barber	Yes
Elton W. Blackstock	Yes
Joe B. Davis	Yes
Charles H. Miller, Jr.	Yes
Ronald S. Scarce	Yes
Robert W. "Bob" Warren	Yes

The Committee entered into Open Session at 6:30 PM.

Adjournment

The Meeting adjourned at 6:32 PM.

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRIORITY PROJECTS

April 1, 2018 - March 31, 2019

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
<i>Southern Virginia Multimodal Park</i>	1/II	Engineering and construction of infrastructure development f	USDA-RD	\$2,000,000	\$27,000,000	Positive	1,500 onsite
<i>Intermodal Facility and Infrastructure Development-- Town of Hurt / Pitt. Co.</i>		800 acre industrial park. Infrastructure development includes: water/sewer systems, internal roads, and regional intermodal facility	EDA VTC Local	\$5,000,000 \$10,000,000 \$10,000,000			8,000 indirect offsite
<i>Regional Industrial Mega Park Infrastructure Development -- City of Danville & Pittsylvania County</i>	1/I	Engineering, master planning, mega park certification, and infrastructure development for 3,500 acre mega park to serve Danville, Pittsylvania County, Southside VA & North Central NC. Infrastructure development includes regional and interstate water and sewer systems. Future infrastructure improvements will include land, rail, and road	USDA-RD EPA/STAG EDA VTC Local	\$2,000,000 \$5,000,000 \$5,000,000 \$5,000,000 \$7,218,000	\$24,218,000	N/A	2,000
<i>Regional Industrial Mega Park Economic Adjustment Strategy-- City of Danville & Pittsylvania County</i>	1/II	Economic Adjustment Strategy - study to develop target industry and marketing strategy for sustainable manufacturing to replace traditional manufacturing employment lost in the Regional Mega Park area of Southern VA and Northern NC	EDA VTC	\$50,000 \$50,000	\$100,000	Positive	Indirect
<i>Site Improvements at Cane Creek Industrial Park--City of Danville and Pittsylvania County (Lots 6, 7b,7c, 10)</i>	1/II	Site improvements to include grading and sanitary sewer for Tracts 6, 7b, 7c, and Lot 10	EDA VTC Local	\$3,000,000 \$1,500,000 \$400,000	\$4,900,000	Positive	500
<i>Gretna Area Water Supply System--Town of Gretna/ Pittsylvania County</i>	1/I	Engineering and construction of a new public water supply source and distribution system	EDA/EPA VTC Local	\$1,340,000 \$1,300,000 \$135,000	\$2,775,000	Positive	NA
<i>Olde Dominion Agricultural Complex--Pittsylvania County</i>	1/I	Regional, multi-purpose agricultural complex including office space, conference facilities, educational space, livestock facilities and ag. related commercial sites	USDA-RD VTC Local	\$100,000 \$2,000,000 \$3,100,000	\$5,200,000	Positive	25 onsite Indirect offsite
<i>Gretna Industrial Park--Town of Gretna/Pittsylvania County</i>	1/I	Construct industrial park road and lots with on-site and off-site utility improvements	EDA VTC Local	\$400,000 \$1,500,000 \$150,000	\$2,050,000	N/A	200
<i>Graded Industrial Park Pad Sites--Pittsylvania County</i>	1/I	Create graded pad sites at existing Industrial Park sites. Gretna, Hurt	EDA VTC Local	\$700,000 \$2,000,000 \$300,000	\$3,000,000	N/A	200
<i>Energy Efficiency Improvements Public Buildings--Pittsylvania</i>	1/I	Retrofit existing County buildings to make them more energy efficient	State DOE	\$450,000 \$450,000	\$1,000,000	Positive	Indirect

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<i>County</i>			Local	\$100,000			
<i>Regional Industrial Mega Park-- Danville & Pittsylvania County</i>	1/II	Extension of electric service to the Mega Park through AEP. Relocation of an existing 89kV line on Lot 4 and grade pad. Conduct a routing analysis, acquire permit and ROW for new electric service to the park.	EDA Local VTC MEI City County	\$1,462,800 \$186,400 \$1,279,800 \$371,000 \$500,000 \$500,000	\$4,300,000	---	---
<i>Regional Industrial Mega Park-- Danville & Pittsylvania County</i>	1/II	Natural gas engineering and infrastructure development	EDA Local VTC	\$3,000,000 \$2,000,000 \$1,000,000	\$6,000,000	---	---
<i>Regional Industrial Mega Park Industrial Access Improvements City of Danville and Pittsylvania County</i>	1/II	Construct an industrial access road, make interchange modifications, and existing road improvements to improve traffic flow to regional industrial Mega Park	FHWA VDOT EDA Local VTC	\$10,000,000 \$10,000,000 \$1,000,000 \$13,000,000 \$1,000,000	\$35,000,000	None	5,000
<i>Commerce Center/Industrial Park, Park Development--Pittsylvania County</i>	1/II	Route 58 West Industrial Park development add 120 acres to existing Brosville Park	EDA Local VTC	\$1,500,000 \$500,000 \$1,000,000	\$3,000,000	N/A	250-300
<i>Extend Water Service for Brosville to Dry Fork--Pittsylvania County</i>	1/II	863 to Dry Fork Commercial/Industrial area and to serve Tunstall Middle School and Tunstall High School	EDA Local VTC	\$1,000,000 \$500,000 \$600,000	\$2,100,000	Unknown	Unknown
<i>Key Industrial Park - Hurt-- Pittsylvania County</i>	1/II	Purchase additional land and infrastructure to 157-acre industrial park	EDA VTC Local	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	N/A	150-200
<i>Hurt Industrial Park - Hurt-- Pittsylvania County</i>	1/II	Develop 800-acre site of former Klopman Mills. Master Plan for property, site and access improvements	EDA USDA-RD VTC	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	N/A	150-200
<i>Richmond Danville Trail Connector-- City of Danville & Pittsylvania County</i>	1/II	Construction of 12-ft wide natural surface multi-purpose trail to connect 8-mile Richmond-Danville Rail Trail in Pittsylvania County with Dan River Trail System (Danville's Riverwalk) to create 25-mile destination trail	EDA FHWA-DCR Local	\$700,000 \$150,000 \$100,000	\$950,000	None	Indirect
<i>Revolving Loan Fund-- Pittsylvania County</i>	1/II	Establish revolving loan fund to help create and recruit new economic development projects	EDA VTC USDA IDA	\$500,000 \$250,000 \$200,000 \$50,000	\$1,000,000	N/A	Indirect
<i>Industrial Site Assessments-- Pittsylvania County</i>	1/III	Engineering site assessments for new local and regional industrial park projects	EDA Local	\$50,000 \$50,000	\$100,000	N/A	N/A
<i>Gretna Area Water System Improvement (Leesville Lake)-- Pittsylvania County</i>	1/III	Nine mile pipeline raw water intake from Leesville Lake to Gretna Reservoir	EDA VTC Local	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	NA	Unknown
<i>Water and Sewer System Improvements - Chatham-- Pittsylvania County</i>	1/III	1M gallon storage tank Cherrystone Park 12" water line Upgrade water and wastewater plant - gravity sewer	Local EDA VTC	\$3,900,000 \$2,000,000 \$2,000,000	\$8,900,000	NA	300-500

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Commerce Center Industrial Park - Blairs--Pittsylvania County	1/III	Purchase land off U.S. Route 29 & infrastructure development	Local	\$1,000,000	\$3,500,000	NA	300-400
			Local	\$500,000			
			EDA	\$1,000,000			
			VTC	\$1,000,000			
			Local	\$1,000,000			
Cloverdale Regional Industrial Park--Pittsylvania County, Halifax County, Danville	2/III	Infrastructure and access to develop a regional technology park adjacent to VIR on U.S. Route 58. Infrastructure development to include water system interconnection with VIR.	EDA	\$4,000,000	\$12,900,000	Unknown	1,500
			VTC	\$2,000,000			
			VDOT	\$3,500,000			
			Local	\$3,400,000			
			Local	\$1,000,000			
Leesville Lake Treatment Facility--Pittsylvania County	2/III	Water treatment plant of 6.0 MGD	USDA-RD	\$1,000,000	\$3,000,000	N/A	NA
			EDA	\$1,000,000			
			Local	\$1,000,000			
Water System Integration - Hurt-Chatham-Gretna--Pittsylvania County	2/III	Integrate regional water system between the towns of Hurt, Chatham, and Gretna to provide water sources along U.S. Route 29 corridor	USDA-RD	\$1,000,000	\$3,000,000	N/A	400-600
			VTC	\$1,000,000			
			Local	\$1,000,000			
Agricultural Development Plan--Pittsylvania County	2/III	Develop a comprehensive agricultural development and marketing plan with implementation strategy	VADACS	\$100,000	\$200,000	N/A	Indirect
			USDA	\$50,000			
			Local	\$50,000			
Economic Development Plan--Pittsylvania County	2/III	Develop a comprehensive economic plan with marketing and implementation strategy	EDA	\$50,000	\$200,000	N/A	Indirect
			VTC	\$130,000			
			Local	\$20,000			
Career Development Center Workforce Training--Pittsylvania County	2/III	Create a center to promote and facilitate career development, including higher education and workforce skills training	EDA	\$1,000,000	\$3,000,000	N/A	Indirect
			VTC	\$1,600,000			
			USDA-RD	\$100,000			
			Local	\$300,000			
Regional Industrial Mega Park, New On and Off-Site Rail Construction--Danville and Pittsylvania County	2/III	New on-site rail construction and off-site improvements for Regional Industrial Mega Park	VA-RPT	\$5,000,000	\$20,000,000	None	5,000
			Norfolk-Southern	\$5,000,000			
			VTC	\$1,000,000			
			EDA	\$1,000,000			
			Local	\$8,000,000			

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
ARC - Appalachian Regional Commission	TBD - to be determined		USDA-RD - U.S. Dept of Agriculture, Rural Development			Type I - Shovel Ready	
CDBG - Community Development Block Grant	TEA-21 - VDOT Transportation Enhancement Act Program		VDA - Virginia Department of Aviation			Type II - Final Planning Stage	
CIT - Center for Innovative Technology	for the 21st Century (Replaced with MAP 21 Program)		VASBI - Virginia Shell Building Initiative			Type III - Early Planning Stage	
CORD - Center on Rural Development	VDBA - VA Department of Business Assistance		VA-DOA - Virginia Dept of Aviation			Type IV - Other Projects	
EDA - Economic Development Administration	WIA - Workforce Investment Act		VDOT - VA Department of Transportation			(USDA, CDBG, VDOT, etc.)	
EPA STAG - Environmental Protection Agency State & Tribal Assistance Grant	VTC/TICR - Virginia Tobacco Indemnification and Community Revitalization Commission		VDH - VA Department of Health			Type V - Technical Assistance/ Studies	
DCR - Dept of Conservation & Recreation	SERCAP - Southeast Rural Community Assistance Project, Inc.		VHDA - Virginia Housing Development Authority				
FAA - Federal Aviation Administration	USACE - US Army Corps of Engineers		VHPF - Virginia Housing Partnership Fund				
FHWA - Federal Highway Administration	ISDF - Industrial Site Development Fund (VDHCD)		VRA - Virginia Resources Authority				
GO Bonds - General Obligation Bonds	LWCF - Land & Water Conservation Fund		VATC - Virginia Tourism Corporation				
RBEG - Rural Business Enterprise Grant	LWCF - Land & Water Conservation Fund		VWP - Virginia Water Projects				
RD - Rural Development	SWCB - State Water Control Board		WQIF - Water Quality Improvement Funds (VA)				
USCAIP - US Community Adjustment & Investment Program	WVWA - Western VA Water Authority		HUD - Housing and Urban Development				
PRVT - Private Investment	MEI - Major Employment Investment (VEDP/VTC)		VA-RPT - Virginia Department of Rail & Public Transit				
DHCD - VA Dept of Housing & Community Development	NSF - National Science Foundation		VCC - Virginia Community Capital				