

Buchanan County IDA

April 6th, 2026

Minutes

At a meeting a Special Called meeting of the Industrial Development Authority of Buchanan County, Virginia, held on Monday, the 6th day of April 2026 at Grundy, Virginia:

Present: Alicia O'Quin
Tim O'Quinn
Harry Presley
Pete Stiltner
Brenda Ward
Matthew Fields
Vern Presley
Anite Cole, The Voice
Chad Cooper, Virginia Mountaineer
Heather Street

Absent: Danny Bailey
Wade McGeorge

IN RE: Call to Order:

The Buchanan County Industrial Development Authority called their meeting to order at 3:30 p.m.

IN RE: Prayer and Pledge of Allegiance:

The meeting was opened with Prayer and the Pledge of Allegiance.

IN RE: Consider Accepting Deed of Gift from Cumberland Plateau

Company, Inc.

The board is in receipt of a Deed of Gift from Cumberland Plateau Company, Inc. for Lot #21 at Mountain Crest at Southern Gap; the IDA had previously gifted this lot to Cumberland Plateau Company, Inc. After discussion, a motion was made by Harry Presley to accept the Deed of Gift for Lot #21 from Cumberland Plateau Company, Inc. The motion was seconded by Pete Stiltner and carried unanimously.

IN RE: Consider Conserved Open Space Agreement with Eagles Express:

Alicia O'Quin made a motion to enter into a Conserved Open Space agreement with Eagles Express for approximately 8.8 acres for their project. The fee would be \$8,800.00. Pete Stiltner seconded the motion and it carried unanimously.

IN RE: Closed Session 2.2-3711 (A) (1) Personnel:

Upon motion by Alicia O'Quin and seconded by Brenda Ward, and by voice vote of five (5) yes; zero (0) no, this board agreed to convene in closed session as permitted by Virginia Code § 2.2-3711(A)(1) to discuss personnel.

A motion was made by Harry Presley to return from closed session. Alicia O'Quin seconded the motion and it carried unanimously.

A motion was made by Harry Presley that the Board certify that, in the closed session just concluded, nothing was discussed except the matters specifically identified in the motion to convene in closed session and lawfully permitted to do so under the provisions of the Virginia Freedom of Information Act cited in that motion.

The motion was seconded by Brenda Ward and agreed upon and certified by the following roll call vote of five (5) yes; zero (0) no:

Brenda Ward – Yes

Pete Stiltner – Yes

Alicia O’Quin – Yes

Harry Presley - Yes

Tim O’Quinn – Yes

IN RE: Adjournment:

At this time, there was no other business to be discussed; this meeting did adjourn at 4:47 p.m.



— Tim O’Quinn, Chairman
Industrial Development Authority
Of Buchanan County