

Secretary's initials of approval QOK

Preparer's initials CCB

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting

100 Athletic Field Road

Brunswick County Conference Center

March 5, 2025, at 5:30 P.M.

IDA Board Meeting Minutes

The following Board Members were present:

Dr. Morris Taylor, Chairman, Red Oak District
Mrs. Jean Moody, Vice-Chair, Meherrin District
Mr. Quintin Kelly, Secretary / Treasurer, Powellton District
Dr. Ronald Thornhill, Totaro District
Dr. Arthur Jarrett Jr., At-Large
Mr. Floyd Moore, Sturgeon District
Mr. Ervin Moore, At-Large

Also Present:

Ms. April Beaty, Office Manager

The following were absent:

I. Call to Order

The Chair called the meeting to order at 5:30 p.m.

II. Invocation and Pledge of Allegiance

Dr. Ronald Thornhill gave the Invocation and Pledge of Allegiance

III. Approval of Agenda

Motion: Mrs. Jean Moody motioned, seconded by Mr. Floyd Moore, to approve the agenda.

Upon vote of those present motion was unanimously carried.

IV. Closed Session

MOTION TO CONVENE CLOSED MEETING

March 5, 2025

Mr. Quintin Kelly motioned, seconded by Dr. Ronald Thornhill, that The Industrial Development Authority of Brunswick County Virginia Board Members convene in closed meeting to discuss the following:

- i. As permitted by Virginia Code Section 2.2-3711(a) (1), a personnel matter involving consideration or interviews of candidates for employment for Executive Director position.

CERTIFICATION AFTER CLOSED SESSION

Motion by Mr. Quintin Kelly that the Board certifies that to the best of each Board member's knowledge:

- i. Only public business matters lawfully exempted from the open session requirement by Virginia law were discussed in closed meetings to which this certification applies, and
- ii. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board.

Roll Call Vote: Mr. Morris Taylor, Chair, Red Oak District | Mrs. Jean Moody, Vice-Chair, Meherrin District | Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large | Dr. Ronald Thornhill, Totaro District | Mr. Floyd Moore, Jr. Sturgeon District

Voting Aye: Mr. Morris Taylor, Chair, Red Oak District | Mrs. Jean Moody, Vice-Chair, Meherrin District | Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large | Dr. Ronald Thornhill, Totaro District | Mr. Floyd Moore, Jr. Sturgeon District

Voting Nay:

Absent During Vote:

Absent During Meeting:

V. Adjournment

Motion: Mr. Quintin Kelly motioned, seconded by Dr. Ronald Thornhill, that the meeting be adjourned.

Upon vote of those present the motion was carried.

The March 5, 2025, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 7:30 p.m.