

*Secretary's initials of approval* QOK

*Preparer's initials* QAB

**BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

**Board of Directors Meeting**

**Emergency Special Call**

116 W. Hicks Street

Brunswick County IDA Room

August 28, 2025, at 5:00 P.M.

**IDA Board Meeting Minutes**

**The following Board Members were present:**

Dr. Morris Taylor, Chairman, Red Oak District  
Mr. Quintin Kelly, Secretary / Treasurer, Powellton District  
Dr. Arthur Jarrett Jr., At-Large  
Mr. Ervin Moore, At-Large  
Mr. Floyd Moore, Sturgeon District

**Also Present:**

Mr. Jeffery Reed, IDA Executive Director  
Ms. Tessie Bacon, IDA Attorney  
Ms. April Beaty, IDA Office Manager

**The following were absent:**

Mrs. Jean Moody, Vice-Chair, Meherrin District  
Dr. Ronald Thornhill, Totaro District

**I. Call to Order**

The Chair called the meeting to order at 5:00 p.m.

**II. Invocation and Pledge of Allegiance**

Dr. Arthur Jarrett gave the Invocation and Pledge of Allegiance

**III. Approval of Agenda**

**Motion:** Dr. Arthur Jarrett motioned, seconded by Mr. Ervin Moore, to approve the meeting's agenda.

**Upon vote of those present motion was unanimously carried.**

#### IV. Closed Session

##### MOTION TO CONVENE CLOSED MEETING

August 28, 2025

Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett, 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) (7), consultation with legal counsel, consultants pertaining to the pending case of 804 Builders.

##### 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 session to which this certification applies, and
- ii. Only such public business matters as were identified in the motion convening the closed session were heard, discussed, or considered by the Board.

**Roll Call Vote:** Mr. Morris Taylor, Chair, Red Oak District | | Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large | Mr. Floyd Moore, Sturgeon District

**Voting Aye:** Mr. Morris Taylor, Chair, Red Oak District | | Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large | Mr. Floyd Moore, Sturgeon District

**Voting Nay:** None

**Absent During Vote:** Mrs. Jean Moody, Vice-Chair, Meherrin District | Dr. Ronald Thornhill, Totaro District

**Absent During Meeting:** Mrs. Jean Moody, Vice-Chair, Meherrin District | Dr. Ronald Thornhill, Totaro District

**Motion:** Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett, The Brunswick County Industrial Development Authority pay the court ordered judgement of \$5,990.48 to 804 Builders in satisfaction of all claims.

#### V. Adjournment

**Motion:** Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett, Jr., that the meeting be adjourned.

**Upon vote of those present the motion was carried.**

The August 28, 2025, the Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 5:20 p.m.