

Secretary's initials of approval QOK

Preparer's initials AB

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting

100 Athletic Field Road

Brunswick County Conference Center

December 16, 2025, at 6:00 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
Mr. Floyd Moore, Sturgeon District
Mr. Ervin Moore, At-Large

Also Present:

Mr. Jeffery Reed, IDA Executive Director
Mrs. Tessie Bacon, IDA Attorney
Ms. April Beaty, IDA Office Manager
Dr. Barbara Jarrett-Harris, Board Liaison, Brunswick County Board of Supervisors
Ms. Ann Williams, Town Council, Town of Lawrenceville

The following were absent:

Mrs. Jean Moody, Vice-Chair, Meherrin District
Dr. Ronald Thornhill, Totaro District
Dr. Arthur Jarrett Jr., At-Large

I. Call to Order

The Chairman called the meeting to order at 6:00 p.m.

II. Invocation and Pledge of Allegiance

Dr. Morris Taylor, Chairman gave the Invocation and Pledge of Allegiance

III. Approval of Agenda

Motion: Mr. Floyd Moore motioned, seconded by Mr. Ervin Moore, to approve of the board meeting agenda.

Upon vote of those present motion was unanimously carried.

IV. Closed Session

MOTION TO CONVENE CLOSED MEETING

December 16, 2025

Mr. Quintin Kelly motioned, seconded by Mr. Floyd Moore, 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) (3), a matter involving the disposition of publicly held real property.
- ii. As permitted by Virginia Code Section 2.2-3711(a) (8), consultation with legal counsel regarding specific legal matters requiring advice specifically ,304 New Hicks Street.

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 | 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 | Mr. Ervin Moore, Jr., At-Large | Mr. Floyd Moore, Sturgeon District

Voting Nay:

Absent During Vote: Mrs. Jean Moody, Vice-Chair, Meherrin District | Dr. Arthur Jarrett Jr., At-Large | Dr. Ronald Thornhill, Totaro District

Absent During Meeting: Mrs. Jean Moody, Vice-Chair, Meherrin District | Dr. Arthur Jarrett Jr., At-Large | Dr. Ronald Thornhill, Totaro District

Motion: Mr. Quintin Kelly motioned, seconded by Mr. Floyd Moore, to release Lawrenceville Properties, LLC from the contract with the Brunswick County Industrial Development Authority dated March 28, 2025.

Upon vote of those present motion was unanimously carried.

V. Approval Of Minutes

Motion: Mr. Ervin Moore motioned, seconded by Mr. Floyd Moore, to approve November 10, 2025, Regular Schedule Board Meeting Minutes.

Upon vote of those present motion was unanimously carried.

VI. Consent Agenda

Motion: Mr. Ervin Moore motioned, seconded by Mr. Quintin Kelly to approve the November 2025 Financial Statement

Upon vote of those present motion was unanimously carried.

VII. Executive Director's Report

Mr. Jeffrey Reed, IDA Executive Director provided an update on the Select USA conference in May, which is a conference for foreign companies interested in investing in the United States. Mr. Kelly asked him to elaborate more about the Select USA conference. Mr. Reed stated this Summit draws more than 5,500 attendees, meet Economic Development Organizations representing the U.S. states and territories, more than 2,700 business investors with representation from 100+ countries. Mr. Ervin Moore asked, "Do you receive a list of companies or investors?" Mr. Reed, yes, there is a matchmaking service if the investors are interested in your region.

Mr. Quintin Kelly asked for an update on the Sledge & Barkley. Mr. Reed mentioned there is active construction at the building, and they are on schedule with the completion being late November 2026 and occupancy in December 2026.

Dr. Morris Taylor asked for an update on the Brunswick County Produce Plant. Mr. Reed discussed the challenges with the new market tax credits and the potential impact on the construction project. Also, the need for an extension on the EDA grant is due to delays in the new market tax credits.

VIII. **Citizens Comments**
(Citizens are allotted three (3) minutes to speak)

No Citizens Commented

IX. **IDA Board of Director's Comments**

Mr. Floyd Moore gave a compliment to Mr. Reed for giving a clear and professional update report.

Meals for tonight's dinner were from Pino's Pizza & Italian Restaurant.

X. **Adjournment**

Motion: Mr. Quintin Kelly motioned, seconded by Mr. Floyd Moore, that the meeting be adjourned.

Upon vote of those present, the motion was unanimously carried.

December 16, 2025, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 6:38 p.m.