

Secretary's initials of approval QOK

Preparer's initials ACB

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting

100 Athletic Field Road

Brunswick County Conference Center

March 27, 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
Dr. Arthur Jarrett Jr., At-Large
Mr. Floyd Moore, Sturgeon District
Mr. Ervin Moore, At-Large

Also Present:

Ms. April Beaty, Office Manager
Ms. Tessie Bacon, IDA Attorney

The following were absent:

Mr. Quintin Kelly, Secretary / Treasurer, Powellton District
Dr. Ronald Thornhill, Totaro District

I. Call to Order

Dr. Morris Taylor called the meeting to order at 5:30 p.m.

II. Invocation and Pledge of Allegiance

Dr. Morris Taylor gave the Invocation and Pledge of Allegiance

III. Approval of Agenda

Motion: Mrs. Jean Moody motioned, seconded by Dr. Arthur Jarrett, Jr., to approve the agenda.
Upon vote of those present motion was unanimously carried.

IV. Closed Session

MOTION TO CONVENE CLOSED MEETING

March 27, 2025

Mrs. Jean Moody motioned, seconded by Dr. Arthur Jarrett, Jr., 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 Mrs. Jean Moody, 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 | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large | Mr. Floyd Moore, Jr. Sturgeon District

Voting Aye: Mr. Morris Taylor, Chair, Red Oak District | Mrs. Jean Moody, Vice-Chair, Meherrin District | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large | Mr. Floyd Moore, Jr. Sturgeon District

Voting Nay:

Absent During Vote: Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | Dr. Ronald Thornhill, Totaro District |

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Motion: Mr. Floyd Moore, Jr., motioned, seconded by Dr. Arthur Jarrett, Jr., to modify the agenda to add a line item considering an offer for the position of executive director.

Upon vote of those present the motion was carried.

Motion: Mr. Floyd Moore, Jr. motioned, seconded by Dr. Arthur Jarrett, Jr., to extend an offer letter for the Executive Director position to Mr. Jeffrey Reed.

Upon vote of those present the motion was carried.

V. Adjournment

Motion: Dr. Arthur Jarrett, Jr. motioned, seconded by Mrs. Jean Moody, that the meeting be adjourned.

Upon vote of those present the motion was carried.

The March 27, 2025, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 6:52 p.m.