

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting

100 Athletic Field Road

Brunswick County Conference Center

November 10, 2025, at 6:00 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
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
Ms. Ann Williams, Town Council, Town of Lawrenceville

The following were absent:

Dr. Arthur Jarrett Jr., At-Large
Dr. Ronald Thornhill, Totaro District
Dr. Barbara Jarrett-Harris, Board Liaison, Brunswick County Board of Supervisors
Mrs. Lawanda Tatum, Mayor of Lawrenceville
Mayor Don Dugger, Town of Brodnax Mayor
Ms. Robert Hayes, Mayor of Alberta

I. Call to Order

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

II. Invocation and Pledge of Allegiance

The Chair gave the Invocation and Pledge of Allegiance

III. Approval of Agenda

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

Upon vote of those present motion was unanimously carried.

IV. Approval Of Minutes

Motion: Mrs. Jean Moody motioned, seconded by Mr. Floyd Moore, to approve October 7, 2025, Regular Schedule Board Meeting Minutes.

Upon vote of those present motion was unanimously carried.

V. Consent Agenda

Motion: Mrs. Jean Moody, motioned, seconded by Mr. Quintin Kelly to approve the October 2025 Financial Statement

Upon vote of those present motion was unanimously carried.

VI. Executive Director’s Report

The Executive Director provided an update for the Sledge & Barkley building, mentioning the demolition is ahead of schedule. The structural demolition is pending approval of demolition plans, and electrical demolition is ongoing. A tour of the building can be organized for those interested in attending. The anticipated completion date is November 2026.

Mr. Reed attended the Virginia Maritime Association Conference, which was educational but not information that Brunswick County should be interested in going forward.

Mr. Reed discusses the Brunswick County Packing Plant efforts to secure new market tax credits to close the funding gap.

The new website for the Industrial Development Authority has been launched. Staff will have a brief training course on updating and posting in January 2026.

VII. Citizens Comments

(Citizens are allotted three (3) minutes to speak)

No Citizens Commented

VIII. IDA Board Comments

The Chair mentioned the meals for tonight’s meeting were provided by The Kitchen Table, in Gasburg, VA.

Mrs. Jean Moody provided an update on the construction of the Town of Brodnax Train Depot which has now begun. As everyone remembers, the IDA provided funding back in November 2023 toward the project. The renovation of Train Depot will be adding bathrooms for the trail head, improving the capabilities of Rails to Trails by adding a rest stop, shelter, and parking for cars that riders may bring their bikes. The Train Depot is situated adjacent to the town park which meshes well with a trail head for picnics and use of the playground. Project is to be completed February 2026.

IX. Closed Session

MOTION TO CONVENE CLOSED MEETING

November 10, 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 acquisition of real property for a public purpose, 304 New Hicks Street and 127/129 Hicks Street.
- ii. As permitted by Virginia Code Section 2.2-3711 (a) (5), discussion concerning a prospective business.

- iii. As permitted by Virginia Code Section 2.2-3711(a) (7), consultation with legal counsel.

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 | Mrs. Jean Moody, Vice-Chair, Meherrin 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 | Mrs. Jean Moody, Vice-Chair, Meherrin District | Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | | Mr. Ervin Moore, Jr., At-Large | Mr. Floyd Moore, Sturgeon District

Voting Nay:

Absent During Vote: Dr. Ronald Thornhill, Totaro District | Dr. Arthur Jarrett Jr., At-Large

Absent During Meeting: Dr. Ronald Thornhill, Totaro District | Dr. Arthur Jarrett Jr., At-Large

Motion: Mr. Quintin Kelly motioned, seconded by Mrs. Jean Moody approves to sell 304 Hicks Street to Giving Beyond Words Incorporated for \$20,000.

Upon vote of those present motion was unanimously carried.

X. Adjournment

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

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

November 10, 2025, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 7:00 p.m.