

*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

September 9, 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  
Dr. Ronald Thornhill, Totaro District  
Mr. Floyd Moore, Sturgeon District  
Dr. Arthur Jarrett Jr., At-Large  
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. Leslie Weddington, County Administrator, Brunswick County  
Dr. Barbara Jarrett-Harris, Board Liaison, Brunswick County Board of Supervisors  
Ms. Alfreda Jarrett-Reynolds, Economic Director, Brunswick County  
Mrs. Dixie Daniels, Tourism, Marketing, and Social Media Manager  
Ms. Ann Williams, Town Council, Town of Lawrenceville  
Ms. Sylvia Allen, Brunswick Gazette, Reporter

**The following were absent:**

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 6:02 p.m.

**II. Invocation and Pledge of Allegiance**

Mr. Ervin Moore 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:** Dr. Arthur Jarrett, Jr. motioned, seconded by Dr. Ronald Thornhill, to approve August 12, 2025, Regular Schedule Board Meeting Minutes, July 8, 2025, continued meeting minutes and August 28, 2025, Emergency Special Board Meeting.

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

**V. Consent Agenda**

**Motion:** Dr. Arthur Jarrett, Jr., motioned, seconded by Mr. Ervin Moore to approve the August 2025 Financial Statement

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

**VI. Executive Director’s Report**

The Executive Director provided an update on his recent trip to Chicago for the Transatlantic Business Development Council Conference. Discussion on foreign direct investment, its impact on the U.S., and the potential effects of tariffs.

Mr. Reed & Ms. April Beaty attended a workshop on the GoTech Lab at the Institute for Advanced Learning and Research in Danville.

Updates on the greenhouse project, including the lack of interest in industrial revenue bonds and the need for new financing.

Progress on the packaging plant and the website, including new features and the need for more engaging photos. Mr. Reed discusses the new website, its features, and the need for more photos, especially in manufacturing and agribusiness.

**VII. Citizens Comments**

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

*No Citizens Commented*

**VIII. New Business**

**i. 129 W. Hicks Street**

Ms. April Beaty provides an update on the current tenants “Notice to vacate.” The company has decided to close the Brunswick County Office and will continue to provide services out of the Blackstone Office. The office space at 129 West Hick Street is in pristine condition. Once a walk-through is completed, we will return the security deposit to CareRing Health formerly known as Home Recovery Home Aid Office once they vacate.

ii. **139 W. Hicks Street**

The Executive Director mentioned to the board the need for more quotes for the roof repair at 139 West Hick Street. Roof repair at the building, including a \$7,000 estimate from RVA Roofing Services. Mr. Ervin Moore suggests proactive measures to avoid future remediation costs. Jean Moody suggests reaching out to local roofing companies for more quotes.

IX. **Old Business**

i. **By-Laws revised**

The Executive Director proposed a change in the bylaws to extend the terms of directors from three to four terms, effective July 1, 2024.

**Motion:** Mrs. Jean Moody, motioned, seconded by Mr. Floyd Moore, to approve the revised By-Laws effective July 1, 2024. Mr. Quintin Kelly voted No.

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

X. **IDA Board Comments**

Dr. Morris Taylor mentioned there will be a Community Event on September 20th from 2pm-5pm at the Alberta Town Square. He encouraged other Board members to attend.

Mr. Reed mentioned next month's board meeting will be held on Tuesday, October 7<sup>th</sup> instead of Tuesday October 14<sup>th</sup>, a motion was made by Ervin Moore and seconded by Quintin Kelly.

XI. **Closed Session**

**MOTION TO CONVENE CLOSED MEETING**

**September 9, 2025**

Mr. Quintin Kelly 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) (3), a matter involving the disposition of publicly held real property, 304 New Hicks Street, Sledge & Barkley Building.
- ii. As permitted by Virginia Code Section 2.2-3711(a) (8), a matter involving closing a bank account and update on 804 Builders litigation and JED Equity with 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 | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large | Dr. Ronald Thornhill, Totaro District | 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 | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large | Dr. Ronald Thornhill, Totaro District | Mr. Floyd Moore, Sturgeon District

**Voting Nay:**

**Absent During Vote:**

**Absent During Meeting:**

**Motion:** Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett Jr., approves closing the account at Benchmark Community Bank and deposit funds in the amount of \$3,288.73 into the First Citizens Bank main account.

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

**XII. Adjournment**

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

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

September 9, 2025, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 6:58 p.m.