

*Secretary's initials of approval* QOK

*Preparer's initials* QAB

**BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

**Board of Directors Meeting**

100 Athletic Field Road

Brunswick County Conference Center

February 3, 2026, 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  
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  
Mrs. Dixie Daniels, Tourism, Marketing & Social Media Manager  
Ms. Ann Williams, Town Council, Town of Lawrenceville

**The following were absent:**

Mrs. Jean Moody, Vice-Chair, Meherrin District  
Mr. Floyd Moore, Sturgeon District  
Dr. Ronald Thornhill, Totaro District  
Dr. Barbara Jarrett-Harris, Board Liaison, Brunswick County Board of Supervisors  
Mrs. Leslie Weddington, Brunswick County Administrator  
Mrs. Alfreda Jarrett-Reynolds, Economic Director

**I. Call to Order**

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

**II. Invocation and Pledge of Allegiance**

The Chairmen gave the Invocation and Pledge of Allegiance

**III. Approval of Agenda**

**Motion:** Dr. Arthur Jarrett motioned, seconded by Mr. Quintin Kelly, to approve the board meeting agenda.

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

**IV. Approval Of Minutes**

**Motion:** Mr. Ervin Moore motioned, seconded by Mr. Quintin Kelly, to approve January 13, 2026, Regular Schedule Board Meeting Minutes.

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

**V. Consent Agenda**

**Motion:** Dr. Arthur Jarrett motioned, seconded by Mr. Quintin Kelly to approve the January 2026 Financial Statement

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

**VI. Executive Director's Report**

Mr. Jeffrey Reed, IDA Executive Director, provided an update on planned travel. He will be traveling to Tucson, Arizona for the National Alliance for Advanced Transportation Battery (NAATBatt International).

Mr. Reed mentioned that offers have been received for all BCIDA owned buildings downtown, which could lead to the IDA being void of all downtown buildings.

**VII. Citizens Comments**

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

Ms. Anne Williams, a citizen of Brunswick County, Virginia, emphasizes the importance of finding ways to make the year successful rather than blaming past failures. Ms. Williams discusses the changing world and the need for new technologies like drone delivery to address community needs. She highlights the importance of strategic planning and partnerships to attract businesses and improve community services. Ms. Williams encourages the board to think beyond making money for a few individuals and focus on community needs.

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

Dr. Taylor reminds board members to complete their Statement of Economic Interests form, which is due Monday, February 2, 2026. Mr. Kelly brings up the importance of completing the required training every two years and the potential civil penalties for non-compliance. The discussion ensues about the ability to input training forms electronically and the challenges faced with the current system.

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

IX. Closed Session

MOTION TO CONVENE CLOSED MEETING

February 3, 2026

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) (3), a matter involving the disposition of publicly held real property, 139 Hicks Street and 304 New Hicks St.
- ii. As permitted by Virginia Code Section 2.2-3711(a) (7), consultation with legal counsel a briefing by staff members or consultants pertaining to VACorp Insurance coverage and another matter requiring the provision of legal advice by 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 | | Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large

**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

**Voting Nay:**

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

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

**Motion:** Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett, to sale 139 Hicks Street for \$45,000 to an interested party and authorize the Chairman and Secretary/Treasurer to sign all documents associated with the purchase.

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

#### **X. Adjournment**

**Motion:** Dr. Arthur Jarrett motioned, seconded by Mr. Quintin Kelly, that the February 3, 2026, meeting be adjourned.

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

February 3, 2026, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 6:45 p.m.