

Secretary's initials of approval QOK

Preparer's initials QCB

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting

100 Athletic Field Road

Brunswick County Conference Center

January 13, 2026, 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
Dr. Ronald Thornhill, Totaro 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
Dr. Barbara Jarrett-Harris, Board Liaison, Brunswick County Board of Supervisors
Mrs. Leslie Weddington, Brunswick County Administrator
Mrs. Alfreda Jarrett-Reynolds, Economic Director
Mrs. Dixie Daniels, Tourism, Marketing & Social Media Manager
Ms. Ann Williams, Town Council, Town of Lawrenceville

The following were absent:

I. Call to Order

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

II. Invocation and Pledge of Allegiance

Dr. Ronald Thornhill gave the Invocation and Pledge of Allegiance

III. Approval of Agenda

Motion: Dr. Ronald Thornhill motioned, seconded by Mrs. Jean Moody, to approve to add Sponsoring James Solomon Russell / St. Paul's College Museum & Archives Day Dinner to New Business Item two(ii), to the board meeting agenda.

Upon vote of those present motion was unanimously carried.

IV. Approval Of Minutes

Motion: Dr. Ronald Thornhill motioned, seconded by Mr. Floyd Moore, to approve December 16, 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 December 2025 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. This February Mr. Reed will be attending the National Alliance for Advanced Transportation Batteries in Arizona.

The BCPP has received an extension on the EDA grant through January 31, 2026. We have requested a loan increase for the Packaging Plant to satisfy the EDA requirements. We will continue to work on the packaging plant financing, including pursuing New Market Tax Credits.

VII. Citizens Comments

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

No Citizens Commented

VIII. New Business

i. Reschedule February Board Meeting

Motion: Mrs. Jean Moody motioned, seconded by Mr. Quintin Kelly to approve moving February 10th Board Meeting to February 3rd.

Upon vote of those present motion was unanimously carried.

ii. Sponsoring James Solomon Russell Day Dinner

Motion: Mr. Quintin Kelly motioned, seconded by Mrs. Jean Moody to approve a \$2,500 James Solomon Russell Sponsorship for James Solomon Russell Day Dinner.

Upon vote of those present motion was unanimously carried.

IX. Old Business

i. Approve Sale 127 & 129 W. Hicks Street

Motion: Mrs. Jean Moody mentioned, seconded by Mr. Floyd Moore, If the inspector finds repairs more than 20% value of the building. The IDA has the option to fix the defect or cancel the contract.

Upon vote of those present motion was unanimously carried.

ii. BCPP Update

Motion: Mr. Evrin Moore motioned, seconded by Mrs. Jean Moody, to approve the Chairman and Secretary authority to sign the TRRC documents.

Upon vote of those present motion was unanimously carried.

X. IDA Board of Director’s Comments

Mrs. Jean Moody reported third generation dairy farm Vajano Farms in White Plains, VA celebrated a century of legacy, making it 100 years since the owner’s grandmother started the dairy farm business.

Dr. Morris Taylor reminded the Board members to complete their Conflict-of-Interest forms by February 2, 2026.

Dr. Ronald Thornhill mentioned Brunswick High School is fully accredited and has received a Distinguished Designation from the Virginia Department of Education Region 8. Dr. Ronald Thornhill also reported that Meherrin-Powellton is fully accredited and the only Distinguished Elementary School in Region 8, ranked #1 across the entire region.

Meals for tonight’s dinner were from Charrd’ LLC.

XI. Closed Session

MOTION TO CONVENE CLOSED MEETING

January 13, 2026

Mr. Quintin Kelly motioned, seconded by Mr. Ervin 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, 304 New Hicks St.
- ii. As permitted by Virginia Code Section 2.2-3711(a) (8), consultation with legal counsel regarding the insurance proceeds for damages incurred to a building.

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:

XII. Adjournment

Motion: Dr. Ronald Thornhill motioned, seconded by Mrs. Jean Moody, that the meeting be adjourned.

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

January 13, 2026, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 6:38 p.m.