

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
June 9, 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 / Clerk, Powellton 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
Ms. April Beaty, IDA Office Manager
Mrs. Tessie Bacon, IDA Attorney
Mrs. Dixie Daniels, Tourism, Marketing & Social Media Manager
Ms. Ann Williams, Town Council, Town of Lawrenceville

The following were absent:

Dr. Barbara Jarrett-Harris, Board Liaison, Brunswick County Board of Supervisors
Dr. Ronald Thornhill, Totaro District

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 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. Quintin Kelly, to approve May 12, 2026, 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 May 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 various projects, including the Industrial Parks and Sledge & Barkley. Mr. Reed discusses the interest of a green energy company in the 58 Industrial Park. He also mentions the Let's Talk Business workshop hosted by Brunswick County Economic Development with RISE, a conversation about the Entrepreneurial Ecosystem & Supporting Business Growth. Mr. Floyd Moore asked about the types of businesses that expressed interest in the county. Mr. Reed mentions various businesses, including beauty salons, herb growers, and forestry companies. Mr. Reed mentioned to the Board that Mrs. Sylvia Allen at the Brunswick Gazette will be retiring at the end of June. Though she was not at tonight's meeting, Mr. Reed thanked Mrs. Allen for her years of dedication and attendance at meetings and for her service.

VII. Citizens Comments

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

No Citizens Commented

VIII. New Business

i. IDA Property Insurance

Mr. Reed discusses the need to inquire about another property insurance for the IDA. He mentions quotes from VACorp and VRSA as other board members discuss the details of the insurance quotes. Mr. Reed requests to table the decision on property insurance until more information is available.

ii. FY26-27 Budget

Mr. Jeff Reed, IDA Executive Director, presents the fiscal year 2027 budget for approval. Mrs. Jean Moody asked about the Roanoke River Park revenue and insurance on the water towers. Mr. Quintin Kelly discusses the over-budget items and salary increases. Mr. Taylor, Board Chairman decided to table the budget approval until the next meeting for further discussion.

IX. IDA Board of Director's Comments

Mr. Quintin Kelly mentioned that Mr. Ervin Moore and Mr. Jeff Reed attended the Newport News Shipyard & Regional Workforce Training Partnership meeting held at the Saint Paul's Leadership Institute. There was discussion about the Institute becoming an official training provider for the Shipyard which will include electrical and HVAC, pipe fitting, welding and rigging, as SPLI will service as a direct training provider. The former James Solomon Russell Middle School will be actively managed and revitalized by SPLI for adaptive reuse as a centralized, state-of-the-art Workforce Development Headquarters if recommended by the Brunswick County School Repurposing Committee and approved by the Brunswick County Government. The proposed program will draw students from a multi-county radius including Greenville, Mecklenburg, Lunenburg, Nottoway, and Sussex counties.

X. Closed Session

MOTION TO CONVENE CLOSED MEETING

June 9, 2026

Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett Jr., that The Industrial Development Authority of Brunswick County Virginia board members convene in closed session 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.
- ii. As permitted by Virginia Code Section 2.2-3711 (a) (8) a matter involving consultation with Legal Counsel, the pending case of JED Equity.

CERTIFICATION AFTER CLOSED SESSION

Motion by Mr. Quintin Kelly that the Board certifies that to the best of each Board members 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: Dr. Morris Taylor | Mrs. Jean Moody | Mr. Quintin Kelly | Mr. Floyd Moore
| Mr. Ervin Moore | Dr. Arthur Jarrett Jr.

Voting Aye: Dr. Morris Taylor | Mrs. Jean Moody | Mr. Quintin Kelly | Mr. Floyd Moore |
Dr. Arthur Jarrett Jr. | Mr. Ervin Moore

Voting Nay:

Absent During Vote: Dr. Ronald Thornhill

Absent During Meeting: Dr. Ronald Thornhill

Motion: Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett to approve the lease purchase agreement for 139 Hicks Street Market on Main Street.

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

Motion: Dr. Arthur Jarrett, Jr. motioned, seconded by Mr. Ervin Moore, to approve the tentative travel schedule and authorize Mr. Reed to respond “Yes” to VEDP for the two selected conferences.

Upon vote of those present, the motion was unanimously carried

XI. Adjournment

Motion: Mr. Quintin Kelly motioned, seconded by Mrs. Jean Moody, that the June 9, 2026, meeting be adjourned.

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

On June 9, 2026, the Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 7:30 p.m.