

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Special Called Meeting

Brunswick County Board of Supervisors Conference Room &

VIA Zoom

November 18, 2021

1:30 P.M.

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IDA Board Meeting Minutes

The following Board Members were present:

Ms. Gloria Menyweather-Woods, Chair, Sturgeon District

Mr. Ray Thomas, Member, Secretary/Treasurer, At-Large

Ms. Arnika Green, Member, Powellton District

Mr. George Smith, Member, Totaro District

Also present:

The following were absent:

Mr. Michael Dotti, Executive Director

Mr. Will Ford, Meherrin District

Dr. Arthur Jarrett Jr., Member, At-Large

I. Call to Order

The Chair called the meeting to order at 1:30 p.m. The Chair informed the Board that the Executive Director apologizes for not being able to attend due to a prior meeting at Sledge & Barkley with funding partners from the Virginia Department of Historic Resources.

II. Approval of Agenda

Motion: Mr. Ray Thomas moved, seconded by Ms. Arnika Green to approve the Agenda as presented

Upon vote of those present the motion was unanimously carried.

III. New Business

A. Change of Grant Resolution

The Chair informed the Board that the Executive Director has decided to increase the Economic Development Administration (EDA) grant request from \$2,000,000 to \$2,500,000. This is due to his concern that costs are nearly impossible to predict due to the current supply chain issues. The Executive Director will need the Board to pass a Resolution stating the amount change.

The Secretary/Treasurer of the Board asked even with the approval of the increase will we do all we can to keep cost down.

Motion: Mr. Ray Thomas moved, seconded by Ms. Arnika Green to approve the EDA Resolution request of \$2,500,000 in grant funding.

Upon vote of those present the motion was unanimously carried.

IV. Adjournment

Motion: Mr. Ray Thomas moved, seconded by Ms. Arnika Green that the meeting be adjourned.

Upon vote of those present the motion was unanimously carried.

The November 18, 2021 Board of Directors Special Called meeting of the Brunswick County Industrial Development Authority was adjourned at 1:45 p.m.