Secretary's initials of approval ___QOK___

Preparer's initials __@@B___

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Board of Directors Meeting
100 Athletic Field Road
Brunswick County Conference Center
August 31, 2026, at 6:00 P.M.

IDA Board Meeting Minutes

The following Board Members were present:

Mrs. Jean Moody, Chair, Meherrin District
Dr. Arthur Jarrett Jr., Vice-Chair, At-Large
Mr. Quintin Kelly, Secretary / Treasurer /Clerk, Powellton District
Mr. Floyd Moore, Sturgeon District
Dr. Morris Taylor, Red Oak District
Dr. Ronald Thornhill, Totaro District
Mr. Ervin Moore, At-Large

Also Present:

Mrs. Tessie Bacon, IDA Attorney

I. Call to Order

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

II. Invocation and Pledge of Allegiance

Dr. Morris Taylor gave the Invocation and Pledge of Allegiance

III. Approval of Agenda

Motion: Dr. Ronald Thornhill motioned, seconded by Dr. Arthur Jarrett Jr., to approve the board meeting agenda.

Upon vote of those present motion was unanimously carried.

IV. Closed Session

MOTION TO CONVENE CLOSED MEETING

August 31, 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) (1), a personnel matter involving: Salary or other compensation of specific employee and other specific personnel matter - Administration

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: Mrs. Jean Moody | Dr. Arthur Jarrett | Mr. Quintin Kelly | Mr. Floyd Moore | Dr. Morris Taylor | Dr. Ronald Thornhill | Mr. Ervin Moore

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

Voting Nay:

Absent During Vote:

Absent During Meeting:

V. Adjournment

Motion: Dr. Ronlad Thornhill motioned, seconded by Dr. Arthur Jarrett Jr., that the meeting on August 31, 2026, meeting be adjourned.
Upon vote of those present, the motion was unanimously carried.

On August 31, 2026, the Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 7:15 p.m.