

Secretary's initials of approval 

Preparer's initials 

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting

100 Athletic Field Road
Brunswick County Conference Center
April 9, 2024 at 6:00 P.M.

IDA Board Meeting Minutes

The following Board Members were present:

Ms. Gloria Menyweather-Woods, Chair, Sturgeon District
Mr. Morris Taylor, Vice-Chair, Red Oak District
Mr. Ray Thomas, Secretary / Treasurer, At-Large
Mr. Quintin Kelly, Powellton District
Mrs. Jean Moody, Meherrin District
Dr. Ronald Thornhill, Totaro District

Also Present:

Ms. Tessie Bacon, IDA Attorney
Dr. Barbara Jarrett-Harris, Board Liaison, Brunswick County Board of Supervisors
Ms. Leslie Weddington, County Administrator, Brunswick County
Ms. Alfreda Jarrett-Reynolds, Economic Director, Brunswick County
Ms. Anne Williams, Town Council, Town of Lawrenceville
Ms. Beverly Ambbs, Executive Director, Chamber of Commerce
Mr. Chris Stephenson, President, Chamber of Commerce
Ms. Sylvia Allen, Brunswick Gazette, Reporter
Mr. Steven Staats, Business Developer
Mrs. Ashleigh Zincone, Southside Planning District Consultant

The following were absent:

Dr. Arthur Jarrett Jr., At-Large
Ms. Lawanda Tatum, Mayor of Lawrenceville
Mayor Don Dugger, Town of Brodnax Mayor
Ms. Robert Hayes, Mayor of Alberta

I. Call to Order

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

II. Invocation

Dr. Ronald Thornhill gave the Invocation

III. Approval of Agenda

Motion: Mr. Ray Thomas motioned, seconded by Mr. Quintin Kelly, to add in New Business item i, Governor Youngkin announcement.

Upon vote of those present motion was unanimously carried.

IV. Approval Of Minutes

Motion: Dr. Ronald Thornhill motioned, seconded by Mr. Morris Taylor to approve the Regular Scheduled Board Meeting March 12, 2024 & March Board Meeting Motions.

Upon vote of those present motion was unanimously carried.

V. Consent Agenda

Motion: Mr. Ray Thomas motioned, seconded by Mr. Quintin Kelly to approve the February 2024 Financial Statement.

Upon vote of those present motion was unanimously carried.

VI. Citizens Comments

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

Ms. Ann Williams, asked during the time of construction on the buildings on Main Street, please have the contractors and construction workers park in the back parking lot, to insure adequate parking for the opened business on Main Street.

VII. New Business

i. Governor Youngkin Announcement

Mr. Quintin Kelly, announced to the Board that on March 29th, Good Friday, Governor Youngkin awarded seven cities/towns the Industrial Revitalization Funds (IRF) grant in over \$10 Million towards projects that will create over 330 jobs and 87 new housing units, as well as leverage an additional \$49 million in private investments. This included the cities of Buena Vista, Martinsville and Petersburg, and the towns of Blackstone, Halifax, Lawrenceville and Wytheville.

VIII. Old Business

i. Fiscal Year 2022-23 Audit

Motion: Mr. Quintin Kelly motioned, seconded by Mr. Ray Thomas to adopt the Fiscal Year 2022-23 Audit.

Upon vote of those present motion was unanimously carried.

ii. EV Charging Stations

Tessie Bacon, informed the Board that she has re-negotiate the agreement. The Chief Operational Officer agree to the changes that Mrs. Bacon presented. The revised report has 4 parking spots opposed to the initial amount is 2 parking spots. Tessie recommend the Board to approve the current agreement, contingent upon the correction on the parking spots.

Motion: Dr. Ronald Thornhill motioned, seconded by Mr. Ray Thomas, approve the Greenspot Contract, subjected to the Attorney’s final negotiation in terms of the 2 parking spaces instead of 4 parking spaces with the Chair as the authorized signer.
Upon vote of those present motion was unanimously carried.

iii. **BCPP Mortgage Agreement**

Motion: Mr. Ray Thomas motioned, seconded by Mr. Quintin Kelly, approve the mortgage agreement and authorize the chair to sign.
Upon vote of those present motion was unanimously carried.

iv. **Revised BCPP Project Site Lease**

Motion: Mr. Ray Thomas motioned, seconded by Mr. Quintin Kelly, approve the project site lease and authorize the chair to sign.
Upon vote of those present motion was unanimously carried.

IX. **IDA Board Comments**

Dr. Thornhill, shared he spoke with Dr. A. Jarrett and he appreciated the nice gesture from the Board Members in light of him being seriously injured. The Chair mentioned tonight meals are from Subway.

X. **Closed Session**

MOTION TO CONVENE CLOSED MEETING

April 9, 2024

Mr. Ray Thomas motioned, seconded by Mr. Quintin Kelly 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) (1),
- ii. As permitted by Virginia Code Section 2.2-3711(a) (3), a matter involving the disposition of publicly held real property.
- iii. As permitted by Virginia Code Section 2.2-3711(a) (7), consultation with legal counsel about pending contract & agreements.
- iv. As permitted by Virginia Code Section 2.2-3711 (a) (8), a matter involving general consultation with legal counsel.

CERTIFICATION AFTER CLOSED SESSION

Motion by Mr. Ray Thomas that the Board certify 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: Ms. Gloria Menyweather-Woods, Chair, Sturgeon District | Mr. Morris Taylor, Vice-Chair, Red Oak District

Mr. Ray Thomas, Secretary / Treasurer, At-Large | | Mr. Quintin Kelly, Powellton District

Mrs. Jean Moody, Meherrin District | Dr. Ronald Thornhill, Totaro District

Voting Aye: Ms. Gloria Menyweather-Woods, Chair, Sturgeon District | Mr. Morris Taylor, Vice-Chair, Red Oak District

Mr. Ray Thomas, Secretary / Treasurer, At-Large | | Mr. Quintin Kelly, Powellton District

Mrs. Jean Moody, Meherrin District | Dr. Ronald Thornhill, Totaro District

Voting Nay:

Absent During Vote: Dr. Arthur Jarrett Jr., At-Large

Absent During Meeting: Dr. Arthur Jarrett Jr., At-Large

Motion: Mr. Ray Thomas motioned, seconded by Mr. Quintin Kelly, to enter into a contract with Mr. Stephen Staats for the possible sale of the Sledge & Barkley building per the Attorney's review of the contract and authorize the Chair to sign.

Upon vote of those present motion was unanimously carried.

Motion: Mr. Ray Thomas motioned, seconded by Quintin Kelly, to dispose of the KASS equipment through Tobacco Trail Investments and sell the compressor in our possession.

Upon vote of those present motion was unanimously carried.

Motion: Mr. Ray Thomas motioned, seconded by Quintin Kelly, to complete the sale of 304 New Hicks Street building for the balance owed.

Upon vote of those present motion was unanimously carried.

XI. Adjournment

Motion: Mr. Ray Thomas motioned, seconded by Mr. Quintin Kelly that the meeting be adjourned.

Upon vote of those present the motion was unanimously carried.

The April 9, 2024, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 7:44 p.m.