

Secretary's initials of approval QOK

Preparer's initials QB

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Board of Directors Special Board Meeting
116 W. Hicks Street
IDA Conference Room
August 26, 2024, at 5:30 P.M.

IDA Special Board Meeting Minutes

The following Board Members were present:

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

Also Present:

Ms. Tessie Bacon, IDA Attorney

The following were absent:

Mr. Morris Taylor, Chair, Red Oak District
Ms. Gloria Menyweather-Woods, Sturgeon District
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. Lawanda Tatum, Mayor of Lawrenceville
Mayor Don Dugger, Town of Brodnax Mayor
Ms. Robert Hayes, Mayor of Alberta

I. Call to Order

The Vice Chair called the meeting to order at 5:30 p.m.

II. Invocation and Pledge of Allegiance

Dr. Arthur Jarrett, Jr., gave the Invocation.

III. Approval of Agenda

Motion: Dr. Ronald Thornhill motioned, seconded by Dr. Aurthur 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 26, 2024

Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett, Jr., 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), disposition of publicly held real property
- iii. As permitted by Virginia Code Section 2.2-311(a) (4)
- iv. As permitted by Virginia Code Section 2.2-311 (a) (5)
- v. As permitted by Virginia Code Section 2.2-3711(a) (7)
- vi. As permitted by Virginia Code Section 2.2-3711 (a) (8), regarding the building at 304 New Hicks Steet, that requires provision of advice by legal counsel.

CERTIFICATION AFTER CLOSED SESSION

Motion by Mr. Quintin Kelly 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: Mrs. Jean Moody, Vice-Chair, Meherrin District | Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | Dr. Arthur Jarrett Jr., At-Large | Dr. Ronald Thornhill, Totaro District | Mr. Ervin Moore, Jr., At-Large |

Voting Aye: Mrs. Jean Moody, Vice-Chair, Meherrin District | Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | Dr. Arthur Jarrett Jr., At-Large | Dr. Ronald Thornhill, Totaro District | Mr. Ervin Moore, Jr., At-Large |

Voting Nay:

Absent During Vote: | Mr. Morris Taylor, Chair, Red Oak District | Ms. Gloria Menyweather-Woods, Sturgeon District |

Absent During Meeting: | Mr. Morris Taylor, Chair, Red Oak District | Ms. Gloria Menyweather-Woods, Sturgeon District |

Motion: Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett, Jr., to approve the settlement letter regarding a legal matter for 304 New Hicks Street.

Upon vote of those present motion was unanimously carried.

Motion: Mr. Quintin Kelly motioned, seconded by Dr. Ronald Thornhill, to approve the IRF Performance Agreement for the Sledge & Barkley Building and have the Chair and Secretary/Treasurer sign the agreement.

Upon vote of those present motion was unanimously carried.

Motion: Mr. Quintin Kelly motioned, seconded by Dr. Ronald Thornhill, to approve the Deed of Trust Note with modifications for the Sledge & Barkley Building and have the Chair and Secretary/Treasurer sign the agreement.

Upon vote of those present motion was unanimously carried.

V. Adjournment

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

Upon vote of those present the motion was unanimously carried.

The August 26, 2024, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 6:03 p.m.