

*Secretary's initials of approval* QOK

*Preparer's initials* ABB

**BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

**Board of Directors Meeting**

**Emergency Special Call**

116 W. Hicks Street

Brunswick County IDA Room

August 28, 2025, at 5:00 P.M.

**IDA Board Meeting Minutes**

**The following Board Members were present:**

Dr. Morris Taylor, Chairman, Red Oak District  
Mr. Quintin Kelly, Secretary / Treasurer, Powellton District  
Dr. Arthur Jarrett Jr., At-Large  
Mr. Ervin Moore, At-Large  
Mr. Floyd Moore, Sturgeon District

**Also Present:**

Mr. Jeffery Reed, IDA Executive Director  
Ms. Tessie Bacon, IDA Attorney  
Ms. April Beaty, IDA Office Manager

**The following were absent:**

Mrs. Jean Moody, Vice-Chair, Meherrin District  
Dr. Ronald Thornhill, Totaro District

**I. Call to Order**

The Chair called the meeting to order at 5:00 p.m.

**II. Invocation and Pledge of Allegiance**

Dr. Arthur Jarrett gave the Invocation and Pledge of Allegiance

**III. Approval of Agenda**

**Motion:** Dr. Arthur Jarrett motioned, seconded by Mr. Ervin Moore, to approve the meeting's agenda.

**Upon vote of those present motion was unanimously carried.**

**IV. Closed Session**

**MOTION TO CONVENE CLOSED MEETING**

**August 28, 2025**

Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett, 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) (7), consultation with legal counsel, consultants pertaining to the pending case of 804 Builders.

**CERTIFICATION AFTER CLOSED SESSION**

Motion by Mr. Quintin Kelly that the Board certifies 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:** Mr. Morris Taylor, Chair, Red Oak District | | Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large | Mr. Floyd Moore, Sturgeon District

**Voting Aye:** Mr. Morris Taylor, Chair, Red Oak District | | Mr. Quintin Kelly, Powellton, District Secretary / Treasurer | Dr. Arthur Jarrett Jr., At-Large | Mr. Ervin Moore, Jr., At-Large | Mr. Floyd Moore, Sturgeon District

**Voting Nay:** None

**Absent During Vote:** Mrs. Jean Moody, Vice-Chair, Meherrin District | Dr. Ronald Thornhill, Totaro District

**Absent During Meeting:** Mrs. Jean Moody, Vice-Chair, Meherrin District | Dr. Ronald Thornhill, Totaro District

**Motion:** Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett, The Brunswick County Industrial Development Authority pay the court ordered judgement of \$5,990.48 to 804 Builders in satisfaction of all claims.

**V. Adjournment**

**Motion:** Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett, Jr., that the meeting be adjourned.

**Upon vote of those present the motion was carried.**

The August 28, 2025, the Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 5:20 p.m.