

Secretary's initials of approval BAI

Preparer's initials OB

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting

100 Athletic Field Road
Brunswick County Conference Center
January 23, 2023 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
Dr. Arthur Jarrett Jr., At-Large
Mr. Will Ford, Meherrin District
Mr. Quintin Kelly, Powellton District
Dr. Ronald Thornhill, Totaro District
Ms. Tessie Bacon, IDA Attorney

Also Present:

Mr. Michael Dotti, Executive Director
Mrs. Brenda B. Gilliam, Citizen

The following were absent:

Ms. Alfreda Jarrett-Reynolds, Economic Director, Brunswick County
Ms. Leslie Weddington, County Administrator, Brunswick County
Dr. Barbara Jarrett-Harris, Business Liaison, Brunswick County Board of Directors
Ms. Lawanda Tatum, Mayor of Lawrenceville
Ms. Anne Williams, Town Council, Town 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 and Pledge of Allegiance**
Dr. Jarrett gave the Invocation and Pledge of Allegiance
- III. Approval of Agenda**
Motion: Dr. Ronald Thornhill moved, seconded by Mr. Morris Taylor to approve the Agenda.
Upon vote of those present motion was unanimously carried.

IV. New Business

A. Request Capital Funds from the Board of Supervisors

The Executive Director informed to the Board that the IDA is working on several projects, the Ag and Sledge & Barkley Project. The Executive Director is requesting capital funds in the amount of \$300,000 from the Board of Supervisors to support these projects. The deadline to request funding is February 3, 2023. The Executive Director asked for a motion to move forward on requesting funds.

Motion: Mr. Ray Thomas moved, seconded by Mr. Quintin Kelly to allow the Executive Director to request capital funds from Brunswick County 2023-24 fiscal budget to be used to reimburse and assist the IDA going forward and support the administrative and professional services and costs of current IDA projects. **Upon vote of those present motion was unanimously carried.**

V. Closed Session

MOTION TO CONVENE CLOSED MEETING

January 23, 2023

Mr. Ray Thomas moved, seconded by Mr. Morris Taylor that The Industrial Development Authority of Brunswick County Virginia Board Members convene in closed meeting to discuss the following:

As permitted by Virginia Code Section 2.2-3711 (a) (3), a matter involving the acquisition of real property for a public purpose

As permitted by Virginia Code Section 2.2-3711 (a) (5), discussion concerning a prospective business

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

Dr. Arthur Jarrett Jr., At-Large

Mr. Will Ford, Meherrin District

Mr. Quintin Kelly, Powellton 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
Dr. Arthur Jarrett Jr., At-Large
Mr. Will Ford, Meherrin District
Mr. Quintin Kelly, Powellton District
Dr. Ronald Thornhill, Totaro District

Voting Nay:

Absent During Vote:

Absent During Meeting:

Motion: Mr. Ray Thomas moved, seconded by Mr. Quintin Kelly to engage an Ag Project Consultant to assist with project oversight of Ag Task Force projects and other economic development activities, approve letter of intent so project Green Ag can begin the process contingent upon attorney's review and allow the Executive Director to apply for grants and the required matching funds needed to secure these grants and purchase acres adjacent to the I85 Park located on Boydton Plank Road in Alberta for the negotiated price.

Upon vote of those present motion was unanimously carried.

VI. Adjournment

Motion: Mr. Ray Thomas moved, seconded by Dr. Ronald Thornhill that the meeting be adjourned.

Upon vote of those present the motion was unanimously carried.

The January 23, 2023, Special called Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 6:53 p.m.