

Secretary's initials of approval QOK

Preparer's initials WCB

**BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**  
**Board of Directors Meeting**  
100 Athletic Field Road  
Brunswick County Conference Center  
March 5, 2025, at 5:30 P.M.

**IDA Board Meeting Minutes**

**The following Board Members were present:**

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

**Also Present:**

Ms. April Beaty, Office Manager

**The following were absent:**

**I. Call to Order**

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

**II. Invocation and Pledge of Allegiance**

Dr. Ronald Thornhill gave the Invocation and Pledge of Allegiance

**III. Approval of Agenda**

**Motion:** Mrs. Jean Moody motioned, seconded by Mr. Floyd Moore, to approve the agenda.  
**Upon vote of those present motion was unanimously carried.**

**IV. Closed Session**

**MOTION TO CONVENE CLOSED MEETING**

**March 5, 2025**

Mr. Quintin Kelly motioned, seconded by Dr. Ronald Thornhill, 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), a personnel matter involving consideration or interviews of candidates for employment for Executive Director position.

#### 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 meetings to which this certification applies, and
- ii. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board.

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

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

**Voting Nay:**

**Absent During Vote:**

**Absent During Meeting:**

#### V. Adjournment

**Motion:** Mr. Quintin Kelly motioned, seconded by Dr. Ronald Thornhill, that the meeting be adjourned.

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

The March 5, 2025, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 7:30 p.m.