

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
November 14, 2023 at 6:00 P.M.
REVISED

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. Quintin Kelly, Powellton District
Dr. Ronald Thornhill, Totaro District
Mrs. Jean Moody, Meherrin District

Also Present:

Mr. Michael Dotti, Executive Director
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. Sylvia Allen, Brunswick Gazette, Reporter
Ms. Beverly Ambs, Executive Director, Chamber of Commerce
Mayor Don Dugger, Town of Brodnax Mayor

The following were absent:

Ms. Lawanda Tatum, Mayor of Lawrenceville
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. Arthur Jarrett Jr. gave the Invocation and Pledge of Allegiance

III. Approval of Agenda

Motion: Mr. Quintin Kelly motioned, seconded by Mr. Morris Taylor, in reference to item XI. Closed Session, to immediately go into Closed Session. Mr. Ray Thomas asked if all closed session items could be added to those items Mr. Kelly mentioned. Mrs. Tessie Bacon said yes, Mr. Ray Thomas mentioned to amend the agenda motion to include all closed sessions items.

Upon vote of those present motion was unanimously carried.

IV. Closed Session

MOTION TO CONVENE CLOSED MEETING

November 14, 2023

Mr. Quintin Kelly motioned, seconded by Mr. Morris Taylor 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, Salary or other compensation of specific employee and other specific personnel matter involving an employee contract and other specific personnel matter (staffing).
- ii. As permitted by Virginia Code Section 2.2-3711 (a) (3), a matter involving the acquisition of real property for a public purpose.
- iii. As permitted by Virginia Code Section 2.2-3711 (a) (5), discussion concerning a prospective business or industry or the expansion of an existing business or industry.
- iv. As permitted by Virginia Code Section 2.2-3711 (a) (7), consolation with legal counsel probable investigation and probable litigation. For this part of the closed session as permitted by Virginia Code Section 2.2-3712 (f) I make a motion for Ms. Melissa Boucher, Ms. April Beaty to attend the close session such persons are deemed necessary. Their presence will reasonably aid this public body in its consideration of a topic that is a subject of the meeting.

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. 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 | Dr. Arthur Jarrett Jr., At-Large | Mr. Quintin Kelly, Powellton District | Mrs. Jean Moody, Meherrin District | Dr. Ronald Thornhill, Totaro District

Voting Nay:

Absent During Vote:

Absent During Meeting:

Motion: Mr. Quintin Kelly motioned, seconded by Dr. Arthur Jarrett Jr., to accept the Executive Director resignation, effective November 14, 2023.

Upon vote of those present the motion was unanimously carried.

The Chair informed Mr. Dugger, Brodnax Town Mayor that the IDA Board meeting will be extended to the December 12th meeting and if he would be able to attend. Mr. Dugger informed the Board that VDOT will need an answer on the funding, it is tied to the project and the deadline is early December and the project will move forward with both funding sources.

V. Adjournment

Motion: Mr. Quintin Kelly motioned, seconded by Mrs. Jean Moody to continue the IDA November meeting until **December 12, 2023 at 5:30pm.**

Upon vote of those present the motion was unanimously carried.

The November 14, 2023, Board of Directors meeting of the Industrial Development Authority of Brunswick County adjourned at 7:48 p.m. and will be continued to next meeting in December.