

Secretary's initials of approval QK

Preparer's initials OB

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

IDA Board Meeting Minutes

The following Board Members were present:

Mr. Morris Taylor, Chairman, Red Oak District
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
Ms. Gloria Menyweather-Woods, Sturgeon District
Dr. Ronald Thornhill, Totaro District

Also Present:

Ms. Tessie Bacon, IDA Attorney

The following were absent:

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

II. Invocation

The Chair, Mr. Morris Taylor, gave the Invocation

III. Approval of Agenda

Motion: Dr. Ronald Thornhill motioned, seconded by Mrs. Jean Moody, to approve the board meeting agenda.

Upon vote of those present motion was unanimously carried.

IV. Closed Session

MOTION TO CONVENE CLOSED MEETING

September 26, 2024

Mr. Quintin Kelly motioned, seconded by Mrs. Jean Moody 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),
- iii. As permitted by Virginia Code Section 2.2-3711 (a) (4),
- iv. As permitted by Virginia Code Section 2.23711 (a) (5),
- v. As permitted by Virginia Code Section 2.2-3711(a) (7), consultation with legal counsel, or a briefing by staff members or consultants pertaining to 304 New Hicks Street. The pending case of probable litigation regarding 304 New Hicks St.
- vi. As permitted by Virginia Code Section 2.2-3711 (a) (8), a matter involving 304 New Hicks Street.

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: 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 | Ms. Gloria Menyweather-Woods, Sturgeon District | Dr. Ronald Thornhill, Totaro 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 | Ms. Gloria Menyweather-Woods, Sturgeon District | Dr. Ronald Thornhill, Totaro District

Voting Nay:

Absent During Vote:

Absent During Meeting:

Voice Roll Call Voting Aye: Mr. Morris Taylor, Chair, Red Oak District | Dr. Ronald Thornhill, Totaro District | Ms. Gloria Menyweather-Woods, Sturgeon District | Mrs. Jean Moody, Meherrin District

Voting Nay: Mr. Quintin Kelly, Powellton, District | Mr. Ervin Moore, Jr.

Motion: Mrs. Jean Moody, seconded by Mrs. Gloria Menyweather-Woods, approve to pay Joe DeLeon & Keith Buchanan \$40,771.00 inclusive of the \$1,000.00 security deposit and no 6% interest with full release that also contains a nondisclosure agreement.

Upon vote of those present motion was unanimously carried.

V. Adjournment

Motion: Mrs. Gloria Menyweather-Woods motioned, seconded by Dr. Ronald Thornhill, that the meeting be adjourned.

Upon vote of those present the motion was unanimously carried.

September 26, 2024, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 6:25 p.m.