

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting
116 West Hicks Street – IDA Office
Lawrenceville, Virginia 23868
December 3, 2019
Meeting Time: 6:00 P.M.

IDA Board Meeting Minutes
No Quorum

The following Board Members were present:

Mr. Morris Taylor, Vice-Chair, Red Oak District
Mr. Ray Thomas, Secretary/Treasurer, At-Large
Mr. Will Ford, Member, Meherrin District
Mr. Buck Brockwell, Ex-Officio Member

Also present:

Mr. Michael Dotti, Business Director
Ms. Tessie Bacon, IDA Attorney

The following were absent:

Ms. Gloria Menyweather-Woods, Chair, Sturgeon District
Mr. Bill Hudson, Member, Totaro District
Mr. William Brown, Member, At-Large
Ms. Arnika Green, Member, Powellton District
Dr. Charlette Woolridge, County Administrator,
Ex-Officio Member
Mr. Carthan Currin, Economic Director, Brunswick County
Mr. C. J. Dean, Lawrenceville Town Manager
Mr. Andrew Dugger, Ex-Officio Member

I. Call to Order

The Vice-Chair called the meeting to order at 6:00 p.m.

II. Invocation and Pledge of Allegiance

The Vice-Chair asked the Business Director Mr. Mike Dotti to begin the meeting by asking everyone to join him in the Invocation and Pledge of Allegiance to the United States flag.

III. Approval of Agenda

No Quorum present.

IV. Citizens Comments

No comments.

V. Approval of Minutes

No Quorum present.

VI. Consent Agenda
September 2019 Financial Report
October 2019 Checkbook Register
No Quorum present.

VII. New Business
None

VIII. Old Business

A. Update on Call Center

The IDA Business Director said the ribbon cutting for Echo World Communications at the former Bank of America building is scheduled for January 14, 2020.

B. Brunswick Office Center Closing

The IDA Business Director said the Brunswick Office Center was purchased by Dr. Christopher Ackerman from the IDA on November 21, 2019.

C. 129 Hicks Street

The IDA Business Director said Home Recovery-Home Aid is leasing from the IDA the building located at 129 Hicks Street, Lawrenceville, Virginia.

IX. Board of Directors' Comments

Board Member Mr. Ray Thomas requested that the the purchase of vehicle for the Business Director be placed on the Agenda of the next IDA monthly Board meeting.

X. Closed Session
No Quorum present.

XI. Adjournment

No Quorum present. The Vice-Chair wished everyone a Merry Christmas and the Business Director served dinner to those present.

A large, handwritten mark resembling a stylized letter 'C' or a signature, located in the lower right quadrant of the page.