

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting
116 West Hicks Street – IDA Office
Lawrenceville, Virginia 23868

June 11, 2019

Meeting Time: 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
Mr. William Brown, Member, At-Large
Mr. Will Ford, Member, Meherrin District
Ms. Arnika Green, Powellton District
Mr. Bill Hudson, Member, Totaro District
Mr. Buck Brockwell, Ex-Officio Member

Also present:

Mr. Michael Dotti, Business Liaison Director

The following were absent:

Ms. Tessie Bacon, IDA Attorney
Mayor Curt Williams, Ex-Officio Member
Mr. Andrew Dugger, Ex-Officio Member

Other officials/guests present:

Honorable Barbara Jarrett-Harris, Chair,
Board of Supervisors, Totaro District
Mr. Carthan Currin, Economic Director, Brunswick County
On behalf of Dr. Charlette Woolridge, County Administrator
Mr. C. J. Dean, Manager, Town of Lawrenceville

I. Call to Order

The Chair called the meeting to order at 6:10 p.m.

II. Invocation and Pledge of Allegiance

The Chair asked everyone to join her in the Invocation and Pledge of Allegiance to the United States flag.

III. Approval of Agenda

Motion: Mr. Ray Thomas moved, seconded by Mr. William Brown, to approve the Agenda as presented.

Upon vote of those present, the motion was unanimously carried

IV. Citizens Comments

The Honorable Barbara Jarrett-Harris invited everyone to attend Brunswick County's first Jazz Festival in downtown Lawrenceville on June 15, 2019 from 3:00 p.m. until 8:30 p.m.

V. Approval of Minutes

Regularly Scheduled Meeting – May 14, 2019

Motion: Mr. Ray Thomas moved, seconded by Mr. Morris Taylor to approve the minutes of the May 14, 2019 *Regularly Scheduled meeting* as presented.

Upon vote of those present, the motion was unanimously carried.

VI. Consent Agenda

**April 2019 Financial Report
May 2019 Checkbook Register**

Motion: Mr. Bill Hudson moved, seconded by Mr. Ray Thomas that the April 2019 Financial Report and May 2019 Checkbook Register be approved.

Upon vote of those present, the motion was unanimously carried.

VII. New Business

A. Meeting with Developers

The Business Liaison Director said that he and Brunswick County Economic Director Mr. Carthan Currin met with developers on the former Sledge and Barkley and the former Peebles building. He said discussions continue regarding historical tax credits for downtown Lawrenceville.

B. Replacement of American Flags at Parks

The Business Liaison Director said new American flags were ordered and replaced at the Brunswick Industrial Park and the I-85 Business Park.

C. St. Paul's Museum Ad

Motion: Mr. Ray Thomas moved, seconded by Mr. Bill Hudson to approve placing a full page ad in the St. Paul's Museum Souvenir booklet.

Upon vote of those present, the motion was unanimously carried.

VIII. Old Business

A. Grant Writer

The Business Liaison Director said advertising to fill the position of Grant Writer is appearing in local newspapers as well as the Richmond Times Dispatch and response has been very good.

- IX. Business Liaison Director's Report**
No Report.
- X. Board of Directors' Comments**
None.
- XI. Closed Session**
- XII. Adjournment**

Motion: Mr. Ray Thomas moved, seconded by Mr. Morris Taylor that the meeting be adjourned.

Upon vote of those present, the motion was unanimously carried.

The June 11, 2019 Board of Directors' Meeting of the Brunswick County Industrial Development Authority was adjourned at 6:25 p.m.