

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting

Special Meeting

116 W. Hicks Street – IDA Office

November 24, 2020

6:00 P.M.

IDA Board Meeting Minutes

The following Board Members were present:

Ms. Gloria Menyweather-Woods, Member, Chair, Sturgeon District
Mr. Morris Taylor, Member, Vice-Chair, Red Oak District
Mr. Ray Thomas, Member, Secretary/Treasurer, At-Large
Mr. George Smith, Member, Totaro District
Mr. Will Ford, Member, Meherrin District
Dr. Arthur Jarrett Jr., Member, At-Large
Ms. Arnika Green, Member, Powellton District
Mr. Buck Brockwell, Ex-Officio Member, Town of Lawrenceville

Also present:

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

The following were absent:

Mayor Curt Williams, Ex-Officio Member, Town of Alberta
Mayor Don Dugger, Ex-Officio Member, Town of Brodnax
Dr. Charlette Woolridge, County Administrator Ex-Officio Member
Dr. Alfonzo R. Seward, Board of Supervisors, Sturgeon District
Ms. Alfreda Jarrett Reynolds, Economic Director, Brunswick County
Ms. Rebecca Spengler, Vice-Mayor, Town of Alberta
Mr. Anthony Taylor, Town Council, Town of Alberta

I. Call to Order

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

II. Invocation

The IDA Secretary began the meeting with the Invocation

III. Approval of Agenda

Motion: Mr. Ray Thomas moved, seconded by Mr. George Smith to approve the Agenda.

Upon vote of those present the motion was unanimously carried.

IV. Closed Session

MOTION TO CONVENE CLOSED MEETING

November 24, 2020

Mr. Ray Thomas moved, seconded by Mr. Will Ford that this Board convene in closed meeting to discuss the following:

As permitted by Virginia Code Section 2.2-3711 (a)(7), consultation with legal counsel for pending litigation.

As permitted by Virginia Code Section 2.2-3711 (a)(3), A matter involving the disposition of publicly held real property

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:

Voting Aye: Ms. Gloria Menyweather-Woods, Mr. Morris Taylor, Mr. Ray Thomas, Mr. Will Ford, Mr. George Smith, Dr. Arthur Jarrett, Ms. Arnika Green.

Motion: Mr. Ray Thomas moved, seconded by Mr. Will Ford that the IDA proceed with the contract for sale of Project X. The Director and IDA Attorney will negotiate the final terms of the agreement with the final approval and signature of the Chair and Vice Chair of BCIDA.

Upon vote of those present the motion was unanimously carried.

Motion: Mr. Ray Thomas moved, seconded by Mr. Will Ford that the IDA allow the Director to proceed with project ODO as described in the ODO Farms presentation, contingent upon the desired financial participation of Brunswick County. IDA Attorney will review all contracts. After the approval of Brunswick County Board of Supervisors, Director may begin all needed steps to secure financing, apply for grants, conduct required bids for project planning, design, construction, and financial details.

Upon vote of those present the motion was unanimously carried.

Motion: Mr. Ray Thomas moved, seconded by Dr. Arthur Jarrett that the IDA will sell the property connected to Project X.

Upon vote of those present the motion was unanimously carried.

Voting Nay: None

Absent During Vote: None

Absent During Meeting: None

V. Adjournment

Motion: Mr. Ray Thomas moved, seconded by Mr. Will Ford, that the meeting be adjourned.

Upon vote of those present the motion was unanimously carried.

The November 24, 2020 Board of Directors meeting of the Brunswick County Industrial Development Authority was adjourned at 6:45p.m.