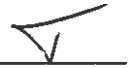


Secretary's initials of approval



Preparer's initials



BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Meeting

100 Athletic Field Road
Brunswick County Conference Center
November 14, 2023 at 5:30 P.M.

CONTINUED MEETING

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

Also Present:

Ms. Tessie Bacon, IDA Attorney
Ms. Sylvia Allen, Brunswick Gazette, Reporter
Ms. Anne Williams, Citizen

The following were absent:

Mr. Quintin Kelly, Powellton District
Mrs. Jean Moody, Meherrin District
Dr. Ronald Thornhill, Totaro District
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. Lawanda Tatum, Mayor of Lawrenceville
Mayor Don Dugger, Town of Brodnax Mayor
Ms. Robert Hayes, Mayor of Alberta
Ms. Beverly Ambs, Executive Director, Chamber of Commerce

I. Call to Order

The Chair called the continuation of the November 14, 2023 meeting to order at 5:30 p.m.

II. Invocation and Pledge of Allegiance

The Invocation and pledge of allegiance was previously done on November 14, 2023

III. Approval of Agenda

The Chair stated, under New Business, remove item i.

Motion: Mr. Ray Thomas motioned, seconded by Dr. Arthur Jarrett, Jr. to remove item i, under New Business.

Upon vote of those present motion was unanimously carried.

IV. Approval of Minutes

- Regular Scheduled Meeting – October 10, 2023
- October Motions

Motion: Dr. Arthur Jarrett motioned, seconded by Mrs. Jean Moody, to approve the October 10th meeting minutes and October Motions.

Upon vote of those present motion was unanimously carried

V. Consent Agenda

- September 2023 Financial Statement

Motion: Mrs. Jean Moody motioned, seconded by Mr. Morris Taylor, to approve the September 2023 Financial Statement Consent Agenda.

Upon vote of those present motion was unanimously carried.

VI. Citizens Comments

(Citizens are allotted three (3) minutes to speak)

No Citizen commented.

VII. Old Business

i. Sledge & Barkley Update

Cherie Nielsen, Project Associate Director for the Brunswick County IDA, stated we are currently waiting on approval of the SEID Grant, which may be delayed by the Governor's Office. The WPA Architects came down for a site visit on Friday, December 8th, to finalize the plans and we have yet to receive the final drawings. The roofing on both buildings and rotting joists have been completely replaced. The lumber for the flooring have been delivered and the third floor structural work will begin next week.

ii. Virginia Tech planning update

Mrs. Nielsen meet with the Virginia Tech Design Team on December 6th, regarding potential new buildings vs. using the existing building at the park. At this moment we are waiting to hear from the Felton Brothers regarding the intentions on the owned building on the property as well as a closing date.

Mrs. Tessie Bacon, IDA Attorney, stated she is working on getting an integrated contract together to purchase a piece of the turntable park.

iii. Strategic Plan Update

The Chair stated the Strategic Plan is complete and a copy of the report is in the Board's Packets. If any Citizens are interested and would like a copy, they are welcomed to stop by the IDA office to receive one.

VIII. IDA Board of Directors Comments

No Board Member commented.

IX. Adjournment

Motion: Dr. Arthur Jarrett, Jr. motioned, seconded by Mr. Morris Taylor, that the November 14, 2023 continued meeting be adjourned.

Upon vote of those present the motion was unanimously carried.

The November 28, 2023, continued Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 5:53 p.m.