



1100 Confroy Drive
Suite 1
South Boston, VA 24592

**BRIGHTER
BOLDER
BUSINESS**

**APRIL 20, 2022
4:00 P.M.
IDA Conference Room**

JOINT MEETING AGENDA

1. **CALL TO ORDER THE IDA** (Chairman, Rick Harrell)
CALL TO ORDER THE BOARD OF SUPERVISORS (Chairman Rick Short)
2. **DETERMINATION OF QUORUM – IDA**
DETERMINATION OF QUORUM – BOARD OF SUPERVISORS
3. **APPROVAL OF AGENDA – IDA** (Action item)
APPROVAL OF AGENDA – BOARD OF SUPERVISORS (Action item)

4. **CLOSED MEETING**

EACH OF THE BELOW ITEMS WILL REQUIRE A VOTE FROM EACH BODY

A. Request to Enter into Closed Meeting (Action Item)

That this Body go into closed meeting pursuant to Virginia Code Section 2.2-3711. That the purposes which are to be the subject of said executive or closed meeting shall be as follows:

- To discuss a prospective business or industry, or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding facilities in the community, pursuant to Virginia Code Section 2.2-3711.A.5.
- To discuss real estate matters, Virginia Code Section 2.2-3711.A.3.

B. REQUEST TO RETURN TO REGULAR SESSION (Action Item)

C. CERTIFICATION OF CLOSED MEETING

Board of Supervisors Certification is understood to replace IDA reference with Board of Supervisors

WHEREAS, the Industrial Development Authority of Halifax County, Virginia has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and **WHEREAS**, § 2.2-3711 OF Code of Virginia requires a certification by this governing body that such closed meeting was conducted in conformity with Virginia law; **NOW, THEREFORE, BE IT RESOLVED** that this governing body hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the governing body

D. ROLL CALL CERTIFICATION (Action Item)





5. **FACILITATED DISCUSSION WITH STRATEGIC PLANNING TEAM**
6. **NEXT MEETING DATE FOR IDA - MAY 20, 2022 AT 8:30 AM**
NEXT MEETING DATE FOR BOARD OF SUPERVISORS - MAY 2, 2022 AT 6:30 PM
7. **ADJOURNMENT – IDA (Action Item)**
ADJOURNMENT – BOARD OF SUPERVISORS (Action item)

REMINDER – FLAG RAISING CEREMONY AT HITACHI ENERGY – 6:00 PM