



1100 Confroy Drive
Suite 1
South Boston, VA 24592

**BRIGHTER
BOLDER
BUSINESS**

OCTOBER 21, 2022

REGULAR MEETING

AGENDA

8:30 A.M.

IDA Conference Room

1. **CALL TO ORDER** (Chairman, Rick Harrell)
2. **DETERMINATION OF QUORUM, AND APPROVAL OF AGENDA** (Action item)
3. **APPROVAL OF MINUTES** (Action Item)
Minutes of the August 25, 2022 Joint Meeting
Minutes of the September 16, 2022 IDA Regular Board Meeting
4. **CLOSED MEETING**
 - 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.
 - To discuss the award of a public contract involving the expenditure of public funds, including interviews of bidder or Offerors, and discussion of the terms or scope of such contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the Board pursuant to Section 2.2-3711 A. 29. of the Code of Virginia (1950), as amended.
 - B. **REQUEST TO RETURN TO REGULAR SESSION** (Action Item)
 - C. **CERTIFICATION OF CLOSED MEETING** (Action Item)
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**





E. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED MEETING

5. REPORTS OF STANDING COMMITTEES AND OFFICERS

A. FINANCE COMMITTEE

Last met October 6, 2022

1. June 2022 Financial Reports (Action Item)
2. September 2022 Financial Reports (Action Item)
3. Recommendation for Strategic Plan (Action Item)

B. PROSPECTS & PROPERTIES COMMITTEE

Last met September 9, 2022

1. Hitachi Expansion Performance Agreements
 - a. Tobacco Region Opportunity Fund Grant Performance Agreement (Action Item)
 - b. Commonwealth Opportunity Fund Grant Performance Agreement (Action Item)

C. EXECUTIVE COMMITTEE

Last met October 10, 2022

1. By-Laws Revision (Action Item)
2. Policy and Procedures Manual Revision (Action Item)
3. Strategic Plan Adoption

D. EXECUTIVE DIRECTOR REPORT

6. OLD BUSINESS

- A.** IDA Strategic Plan

7. NEW BUSINESS

- A.** Open Comment Period for all Board Members

8. Public Comment

9. NEXT MEETING DATE

Regular IDA Board Meeting November 18, 2022 at 8:30 AM

10. ADJOURNMENT: Board Action Required (Action Item)