1100 Confroy Drive
Suite 1
South Boston, VA 24592

BRIGHTER
BOLDER
BUSINESS

HALIFAX IDA

APRIL 3, 2023   **SPECIAL CALLED MEETING AGENDA**
12:00 P.M.
IDA Conference Room

1.   **CALL TO ORDER** (Chairman, Rick Harrell)

2.   **DETERMINATION OF QUORUM, AND APPROVAL OF AGENDA** (Action item)

3.   **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 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

4.   **NEXT MEETING DATE**
         Regular IDA Board Meeting April 28, 2022 at 8:30 AM

5.   **ADJOURNMENT:** Board Action Required (Action Item)