



1100 Confroy Drive
Suite 1
South Boston, VA 24592

**BRIGHTER
BOLDER
BUSINESS**

**APRIL 12, 2024
9:00 A.M.**

**EXECUTIVE COMMITTEE MEETING
AGENDA**

- 1. CALL TO ORDER**
- 2. DETERMINATION OF QUORUM, AND APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - A. October 10, 2022 Meeting Minutes**
- 4. EXECUTIVE DIRECTOR REPORT**
- 5. CLOSED MEETING**
 - A. Request to Enter into Closed Meeting**

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 personnel matters, pursuant to Virginia Code Section 2.2-3711.A.1
 - 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**
 - C. Certification of Closed Meeting**

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 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**
- 6. ADJOURNMENT**

