

TO: Property and Prospects Committee members, Board of Directors, Alternates, Interested Stakeholders, Staff, Others

RE: April 30, 2021 Virtual Meeting of Property and Prospects Committee

A Virtual Meeting of the Property and Prospects Committee will be held on Friday, April 30th at 8:30AM. Because of present state of emergency due to the COVID-19 pandemic, and until further notice, the public cannot be accommodated physically in proximity to the Member and Staff Participants. Any members of the public may view and participate in the meeting through electronic means. Meeting will be set up through Zoom at <https://zoom.us/j/96057969987?pwd=TKVsNFINM2lyYlQ2aHpWM08xNDBzQT09>. The Committee will allow a minute public comment period in which a citizen may sign-up for up to three (3) minutes of speaking time by emailing KJohnson@halifaxvirginia.com. I, Kristy Johnson will be responsible for receiving public comments. All materials made available to the Members will be made available to the public at the same time by posting on the public body's website.

A video and/or audio recording will be made available at <http://www.halifaxvirginia.com> within three (3) working days of the meeting. The draft minutes of the meeting will be distributed to common interest community members through the same method used to provide notice of this meeting. Draft minutes of the meeting will be available at <http://www.halifaxvirginia.com> within ten (10) working days of the meeting. Final minutes will be available at <http://www.halifaxvirginia.com> within three (3) working days of approval.

Please note for purposes of planning to participate in the meeting remotely, members will be required to state the location (a general description such as home, office, or other) from which they are participating for purposes of compliance with new state law related to participation in electronic meetings during the COVID-19 crisis. The location will be recorded in the minutes of the meeting.

Please let me know by 5:00 p.m. on Tuesday, April 27, 2021 if you will be able to attend the Virtual Meeting. Feel free to contact me if you have any questions. Thank you.

FULL ZOOM MEETING INFORMATION

Topic: P&P Committee Meeting

Time: Apr 30, 2021 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96057969987?pwd=TKVsNFINM2lyYlQ2aHpWM08xNDBzQT09>

Meeting ID: 960 5796 9987

Passcode: 664131

One tap mobile

+13017158592,,96057969987#,,,,*664131# US (Washington DC)

+13126266799,,96057969987#,,,,*664131# US (Chicago)



1100 Confroy Drive
Suite 1
South Boston, VA 24592

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**APRIL 30, 2021
8:30 A.M.**

**PROSPECTS & PROPERTIES COMMITTEE MEETING
AGENDA**

- 1. CALL TO ORDER**
- 2. DETERMINATION OF QUORUM, AND APPROVAL OF AGENDA:** Action is required.
- 3. APPROVAL OF MINUTES: ACTION IS REQUIRED.**
Minutes of the following are presented for Committee review and Action:
 - October 2, 2020 Committee Meeting
- 4. CLOSED MEETING**
 - A. Request to Enter into Closed Meeting**
 1. That this Body go into closed meeting pursuant to Virginia Code Section 2.2-3711
 2. 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**
 - 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 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**





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MINUTES

PROPERTIES AND PROSPECTS COMMITTEE MEETING INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA OCTOBER 2, 2020

RE: MEETING: The Properties and Prospects Committee of the Industrial Development Authority of Halifax County, Virginia (IDA) held a Committee meeting on Friday, October 2, 2020 at 9:30 A.M. in the IDA Conference Room.

RE: MEMBERS PRESENT: Those in attendance at the time the meeting was called to order include: Mr. Jeremy Satterfield, Mr. Rick Harrell and Mrs. Nancy Pool.

RE: MEMBERS ABSENT: None

RE: OTHERS PRESENT: Mr. Brian Brown – IDA Executive Director; Mrs. Tracy Mallard – IDA Assistant Director; Mrs. Jennifer Clark- IDA Administrative Assistant

RE: MEETING CALLED TO ORDER: Mr. Satterfield called the meeting to order at 9:30 A.M.

RE: ROLL CALL, DETERMINATION OF QUORUM AND APPROVAL OF AGENDA: Mr. Brown determined that a quorum was present. Upon motion by Mr. Harrell, seconded by Mrs. Pool, and duly carried by the Committee the agenda was approved.

RE: APPROVAL OF MINUTES: Mrs. Pool made a motion to approve the minutes from the September 4, 2020 Committee meeting. The motion was seconded by Mr. Harrell and duly carried by the Committee.

RE: REQUEST TO ENTER INTO CLOSED SESSION:
Motion was made by Mrs. Nancy Pool, seconded by Mr. Rick Harrell, and duly carried that:

1. That this Body go into closed meeting pursuant to Virginia Code Section 2.2-3711.
2. 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

