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**BRIGHTER
BOLDER
BUSINESS**

**MINUTES
BOARD OF DIRECTORS MEETING (SPECIAL CALLED MEETING)
INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA
OCTOBER 26, 2020**

RE: MEETING: The Board of Directors of the Industrial Development Authority of Halifax County, Virginia (IDA) held a special called meeting on Monday, October 26, 2020 at 10:00 A.M. in the IDA Conference Room.

RE: MEMBERS PRESENT: Those in attendance at the time the meeting was called to order include: Mr. Robert Bates, Mr. Jeremy Satterfield, Ms. Mattie Cowan, Mr. Rick Harrell, Mrs. Nancy Pool, Mr. Brandon Scarce was in attendance via phone.

RE: MEMBERS ABSENT:
Mr. Ryland Clark was absent.

RE: OTHERS PRESENT: Mrs. Tracy Mallard – IDA Assistant Director, Mrs. Jennifer Clark – IDA Administrative Assistant, Mr. Scott Simpson – Halifax County, Halifax County Administrator

RE: MEETING CALLED TO ORDER: Mr. Robert Bates called the meeting to order at 10:04 A.M.

RE: ROLL CALL, DETERMINATION OF QUORUM AND APPROVAL OF AGENDA:
Mrs. Jennifer Clark called the roll and Mr. Robert Bates determined that a quorum was present.

Ms. Mattie Cowan made a motion to approve the agenda as presented, seconded by Mr. Rick Harrell, and duly carried by the Board.

RE: REQUEST TO ENTER INTO CLOSED SESSION:

Motion was made by Mrs. Nancy Pool, and duly carried that:

1. That this Body go into Closed Session or 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:
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 personnel matters, pursuant to Virginia Code Section 2.2-3711.A.1.
 - 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.





REQUEST TO RETURN TO REGULAR SESSION

Upon Motion by Ms. Mattie Cowan, seconded by Mrs. Nancy Pool, and duly carried by the Board, the body returned to regular session.

CERTIFICATION

Upon Motion by Mr. Rick Harrell, the Board voted to take roll call certifying that to the best of the member's knowledge (i) only public business matters lawfully exempt from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard discussed or considered in the meeting by the public.

ROLL CALL

Mr. Robert Bates, Mr. Jeremy Satterfield, Ms. Mattie Cowan, Mr. Rick Harrell, Mrs. Nancy Pool, Mr. Brandon Scarce

RE: Action Taken on Items in Closed Meeting

None

RE: ADJOURNMENT:

Motion was made by Mr. Jeremy Satterfield, and duly carried to adjourn.

Respectfully Submitted:

Acknowledged:

Robert Bates, Chair

Mattie Cowan, Secretary/Treasurer