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**BRIGHTER
BOLDER
BUSINESS**

**MINUTES
BOARD OF DIRECTORS MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA
DECEMBER 18, 2020**

RE: MEETING: The Board of Directors of the Industrial Development Authority of Halifax County, Virginia (IDA) held a regular meeting on Friday, December 18, 2020 at 8:30 A.M. in the IDA Conference Room.

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

RE: MEMBERS ABSENT:

RE: OTHERS PRESENT: Mr. Mike Davidson – IDA Interim Executive Director, Mrs. Kristy Johnson, Consultant, Mr. Scott Simpson – Halifax County, County Administrator, Liza Fulton-News and Record, Miranda Baines- Gazette Virginian, Dr. Brenda Waller, Jamie Morton – MOR-Cannabis, Debra Morton, MOR-Cannabis, Jim Swope – ChemQuest Technology Institute, and Dr. Doug Corrigan - ChemQuest Technology Institute.

RE: MEETING CALLED TO ORDER: Ms. Cowan gave an invocation and Mr. Robert Bates called the meeting to order at 8:30 A.M.

RE: ROLL CALL, DETERMINATION OF QUORUM AND APPROVAL OF AGENDA: Mrs. Kristy Johnson called the roll and determined that a quorum was present.

Mr. Jeremy Satterfield made a motion to approve the agenda with an addition of a public comment section before closed session as item number 4, seconded by Ms. Mattie Cowan, and duly carried by the Board.

RE: READING AND APPROVAL OF MINUTES:

Upon motion by Mr. Jeremy Satterfield, seconded by Mr. Ryland Clark and duly carried, the Board approved the Minutes for the November 20, 2020 Board meeting.

RE: PUBLIC COMMENT:

Dr. Brenda Waller addressed the Board regarding her offer for the former Daystrom facility. Dr. Waller asked the Board if they had received her emails. Stating that she was perplexed at the lack of response from the IDA. Dr. Waller stated that she was here to petition the Board to entertain her offer, stating that she could not carry this any further. Dr. Waller stated that it would be a shame to see the building demolished and it would not serve the community well.

Jamie Morton of MOR-Cannabis addressed the Board in regards to an AFID grant. Ms. Morton stated that a package was submitted to Mr. Brian Brown to complete an AFID grant. Since Mr. Brown's departure they have been told that their package was nowhere to be found. Ms. Morton asked the IDA Board to be treated fairly and for their grant to be considered. Stating that she did





not know if the grant had been awarded for their minority owned farm but would like to be considered.

RE: REQUEST TO ENTER INTO CLOSED SESSION:

Motion was made by Mr. Jeremy Satterfield, seconded by Mr. Rick Harrell, 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 Mr. Rick Harrell, seconded by Mrs. Nancy Pool, and duly carried by the Board, the body returned to regular session.

CERTIFICATION

Upon Motion by Mrs. Nancy Pool, 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, Mrs. Nancy Pool, Mr. Rick Harrell, Ms. Mattie Cowan, Mr. Ryland Clark

RE: Action Taken on Items in Closed Meeting

None

RE: Reports of Standing Committees and Officers

A. Finance Committee

1. Current Financials

Ms. Cowan made a motion, seconded by Mr. Jeremy Satterfield and duly carried by the Board to approve the financials as presented.

B. Properties & Prospect Committee

Mr. Satterfield had no report.



C. Executive Committee
Mr. Bates had no report.

RE: Old Business

- A. Construction Updates**
- 1. Shell Building**
Final punch list items are being completed
 - 2. 2525 Houghton Ave.**
 - 3. SVAMC**
Work is ongoing.

RE: New Business

- A. Open Comment Period**
- Ms. Cowan, none
 - Mr. Rick Harrell, none
 - Mr. Ryland Clark, It is nice serving with the group, would like to wish everyone a Merry Christmas
 - Mr. Jeremy Satterfield, I hope that everyone is able to enjoy some downtime.
 - Mrs. Pool, Merry Christmas and Happy New Year. Good things are happening in GoVA Region 3.
 - Mr. Robert Bates, Thank you for your support, Merry Christmas, I am looking forward to a bright New Year.

RE: NEXT MEETING DATE

The IDA will hold the next scheduled meeting on January 15, 2021 at 8:30 A.M. in the Halifax IDA Conference Room.

RE: ADJOURNMENT:

Motion was made by Mrs. Nancy Pool, seconded by Mr. Jeremy Satterfield, and duly carried to adjourn.

Respectfully Submitted:

Mr. Mike Davidson, IDA Interim Executive Director

Acknowledged:

Robert Bates, Chair



Mattie Cowan, Secretary/Treasurer