



1100 Confroy Drive
Suite 1
South Boston, VA 24592

**BRIGHTER
BOLDER
BUSINESS**

**MINUTES
BOARD OF DIRECTORS MEETING (SPECIAL CALLED MEETING)
INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA
AUGUST 12, 2021**

RE: MEETING: The Board of Directors of the Industrial Development Authority of Halifax County, Virginia (IDA) held a special called Meeting on Thursday, August 12, 2021 at 1:00 P.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, Dr. Nettie Simon-Owens, Mr. Rick Harrell, Mrs. Nancy Pool, Mr. Ryland Clark and Mr. Jeremy Satterfield.

RE: MEMBERS ABSENT: Mr. Jeremy Catron

RE: OTHERS PRESENT: Mr. Mike Davidson – IDA Interim Executive Director, Ms. Blair Jeffress – IDA Operations Manager, Mr. Scott Simpson – Halifax County, County Administrator, Mr. Todd Jorgenson – Personnel Consultant, and Liza Fulton – News and Record.

RE: MEETING CALLED TO ORDER: Mr. Bates opened in prayer and called the meeting to order at 12:59 P.M. It was determined that a quorum was present with six members present.

RE: APPROVAL OF AGENDA

Mr. Rick Harrell made a motion to approve the agenda, seconded by Mrs. Nancy Pool and was then duly carried by the Board.

RE: READING AND APPROVAL OF MINUTES

Mrs. Nancy Pool made a motion to approve the July 13th Search Committee meeting minutes, seconded by Mr. Jeremy Satterfield and then was duly carried by the Board.

RE: REQUEST TO ENTER INTO CLOSED SESSION:

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

1. The Body go into closed session 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.

REQUEST TO RETURN TO REGULAR SESSION

Upon Motion by Mrs. Pool and seconded by Mr. Satterfield, and duly carried, the body returned to regular session.





CERTIFICATION

Upon Motion by Mr. Rick Harrell and seconded by Mrs. Pool, the Committee 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. Bates, Mr. Simpson, Mr. Davidson, Mr. Ricketts, Mr. Harrell, Dr. Simon-Owens, Mrs. Pool, Mr. Clark and Mr. Satterfield all confirming certification.

RE: ACTION TAKEN FROM CLOSED SESSION

None

RE: ADJOURNMENT:

Motion was made by Mr. Bates, seconded by Mr. Saterfield, and duly carried to adjourn.

Respectfully Submitted:

Mr. Mike Davidson, IDA Interim Executive Director

Acknowledged:

Robert Bates, Chair