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**BRIGHTER
BOLDER
BUSINESS**

**MINUTES
BOARD OF DIRECTORS MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA
JANUARY 15, 2021**

RE: MEETING: The Board of Directors of the Industrial Development Authority of Halifax County, Virginia (IDA) held a regular meeting on Friday, January 15, 2021 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, Mrs. Nancy Pool, Mr. Ryland Clark, Ms. Mattie Cowan, Mr. Rick Harrell, Mr. Jeremy Catron, and Mr. Jeremy Satterfield participated remotely.

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.

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.

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

RE: READING AND APPROVAL OF MINUTES:

Upon motion by Mr. Rick Harrell, seconded by Ms. Mattie Cowan and duly carried, the Board approved the Minutes for the December 18, 2020 Board meeting.

RE: REQUEST TO ENTER INTO CLOSED SESSION:

Motion was made by Ms. Mattie Cowan, 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 Mr. Ryland Clark, 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 Catron, Mrs. Nancy Pool, Mr. Rick Harrell, Ms. Mattie Cowan, Mr. Ryland Clark, and Mr. Jeremy Satterfield

RE: Action Taken on Items in Closed Meeting

Mrs. Pool made a motion to authorize Mike Davidson the IDA Interim Executive Director to execute a contract with the Riverlink Group for an organizational analysis, the motion was seconded by Ms. Cowan and duly carried by the Board.

Mr. Rick Harrell made a motion to authorize its Interim Executive Director Mike Davison to execute the sale agreement for 3.67 acres on Fan Park Drive PRN 15837 in the amount of \$35,000. The motion was seconded by Mrs. Nancy Pool and duly carried by the Board.

RE: Reports of Standing Committees and Officers

A. Finance Committee

1. Current Financials

Mr. Harrell made a motion, seconded by Mrs. Pool and duly carried by the Board to approve the December 2020 financials as presented.

B. Properties & Prospect Committee

Mr. Satterfield had no report.

C. Executive Committee

Mr. Bates had no report.

RE: Old Business

RE: New Business

A. Open Comment Period

- Mr. Ryland Clark, none
- Mrs. Pool, none



- Ms. Cowan, I have opted not to be reappointed. I pray for much success for our community because of your actions.
- Mr. Jeremy Catron, Thank you for the opportunity to be a part of the IDA Board.
- Mr. Rick Harrell, Thank you Mattie for your dedicated eight years of service.
- Mr. Robert Bates, Thank you Mattie for your commitment to this organization. I have learned a lot from you.

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 Ms. Mattie Cowan, seconded by Mrs. Nancy Pool, and duly carried to adjourn.

Respectfully Submitted:

Mr. Mike Davidson, IDA Interim Executive Director

Acknowledged:

Robert Bates, Chair