



1100 Confroy Drive
Suite 1
South Boston, VA 24592

**BRIGHTER
BOLDER
BUSINESS**

**MINUTES
BOARD OF DIRECTORS MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA
FEBRUARY 28, 2023**

RE: MEETING: The Board of Directors of the Industrial Development Authority of Halifax County, Virginia (IDA) held a regular IDA Board meeting on Tuesday, February 28, 2023, at 8:00 A.M. at the Institute for Advanced Learning and Research.

RE: MEMBERS PRESENT: Those in attendance at the time the meeting was called to order include Mr. Jeremy Satterfield, Mrs. Nancy Pool, Dr. Nettie Simon-Owens, Mr. Robert Bates, Mr. Ryland Clark, and Mr. Jeremy Catron.

RE: MEMBERS ABSENT:
None

RE: OTHERS PRESENT: Mrs. Kristy Johnson – IDA Executive Director, Mr. Scott Simpson – County Administrator, Mrs. Linda Green – SVRA Executive Director, Mrs. Samantha Smith Hernden – SVRA, Mr. John Loftus – VEDP, Ms. Abigail Patterson- VEDP, Ms. Carolyn Howard – Dewberry, Mr. Brian Bradner – Dewberry

RE: MEETING CALLED TO ORDER: Mr. Jeremy Satterfield called the meeting to order at 8:03 a.m. It was determined that a quorum was present with six members in attendance.

RE: APPROVAL OF AGENDA: Dr. Nettie Simon-Owens made a motion to approve the agenda, seconded by Mrs. Nancy Pool and duly carried by the Board.

RE: REQUEST TO ENTER INTO CLOSED SESSION: Motion was made by Mr. Robert Bates seconded by Dr. Nettie Simon-Owens, and duly carried by the Board that the Board 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 real estate matters, Virginia Code Section 2.2-3711.A.3.

*Mr. Rick Harrell arrived at 8:09 a.m.

*Dr. Nettie Simon-Owens left the meeting at 10:30 a.m.

*Mr. Ryland Clark left the meeting at 11:30 a.m.

RE: REQUEST TO RETURN TO REGULAR SESSION

Upon motion by Mr. Jeremy Satterfield, seconded by Mrs. Nancy Pool then duly carried by the Board, that the body return to regular session.

CERTIFICATION

Upon motion by Mr. Jeremy Satterfield and seconded by Mr. Jeremy Catron the Board voted to take a 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.

Mr. Harrell, Yes
Dr. Simon-Owens, Yes* (certified prior to departure)
Mrs. Pool, Yes
Mr. Satterfield, Yes
Mr. Clark, Yes* (certified prior to departure)
Mr. Catron, Yes
Mr. Bates, Yes

RE: NEXT MEETING DATE:

The IDA will hold a regular meeting on March 17, 2023, at 8:30 A.M. in the Halifax IDA conference room.

RE: ADJOURNMENT:

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

Respectfully Submitted:

Mrs. Kristy Johnson, IDA Executive Director

Acknowledged:

Mr. Rick Harrell, Chair