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**BRIGHTER
BOLDER
BUSINESS**

**MINUTES
BOARD OF DIRECTORS MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA
APRIL 3, 2023**

RE: MEETING: The Board of Directors of the Industrial Development Authority of Halifax County, Virginia (IDA) held a special called IDA Board meeting on Monday, April 3, 2023, at 12:00 P.M.

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

RE: MEMBERS ABSENT:

Mrs. Nancy Pool
Mr. Robert Bates*

*Arrived at 12:03 PM

RE: OTHERS PRESENT: Mrs. Kristy Johnson – IDA Executive Director, Mr. Scott Simpson – County Administrator, Mr. Garland Ricketts – Board of Supervisors, Mr. Rick Short – Board of Supervisors, Mr. Greg Payne – Dewberry, Mrs. Shelby Sencindiver participated virtually – Dewberry, Mrs. Carolyn Howard – Dewberry.

Mr. Stanley Brandon*

*Arrived at 1:00 PM

RE: MEETING CALLED TO ORDER: Mr. Rick Harrell called the meeting to order at 12:01 p.m. It was determined that a quorum was present with six members in attendance.

RE: APPROVAL OF AGENDA: Mr. Jeremy Satterfield made a motion to approve the agenda, seconded by Mr. Jeremy Catron and duly carried by the Board.

RE: REQUEST TO ENTER INTO CLOSED SESSION: Motion was made by Dr. Nettie Simon-Owens seconded by Mr. Jeremy Satterfield, 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.

RE: REQUEST TO RETURN TO REGULAR SESSION

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





CERTIFICATION

Upon motion by Mr. Jeremy Catron and seconded by Mr. Robert Bates 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,
Mr. Satterfield, Yes
Mr. Clark, Yes
Mr. Catron, Yes
Mr. Bates, Yes

RE: NEXT MEETING DATE:

The IDA will hold a regular meeting on April 28, 2023, at 8:30 A.M. in the Halifax IDA conference room.

RE: ADJOURNMENT:

Motion to adjourn was made by Mr. Rick Harrell seconded by Mr. Jeremy Satterfield and then duly carried by the Board.

Respectfully Submitted:

Mrs. Kristy Johnson, IDA Executive Director

Acknowledged:

Mr. Rick Harrell, Chair