



1100 Confroy Drive
Suite 1
South Boston, VA 24592

**BRIGHTER
BOLDER
BUSINESS**

**MINUTES
BOARD OF DIRECTORS MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA
SEPTEMBER 15, 2023**

RE: MEETING:

The Board of Directors of the Industrial Development Authority of Halifax County, Virginia (IDA) held a regular IDA Board meeting on Friday, August 18, 2023 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. Rick Harrell, Mr. Jeremy Catron, Mrs. Nancy Pool, Dr. Nettie Simon-Owens, Mr. Ryland Clark, and Mr. Jeremy Satterfield.

RE: MEMBERS ABSENT:

Mr. Robert Bates

RE: OTHERS PRESENT:

Mrs. Kristy Johnson – IDA Executive Director, Ms. Blair Jeffress – IDA Operations Manager, and Ms. Victoria Thompson – News and Record.

RE: MEETING CALLED TO ORDER:

Mr. Rick Harrell called the meeting to order at 8:30 a.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 Dr. Nettie Simon-Owens, and duly carried by the Board.

RE: READING AND APPROVAL OF MINUTES:

Mr. Jeremy Catron made a motion to approve the August 18, 2023 meeting minutes, seconded by Mr. Jeremy Satterfield, and duly carried by the Board with the exception of Dr. Nettie Simon-Owens who abstained.

RE: REQUEST TO ENTER INTO CLOSED SESSION:

Motion was made by Mr. Jeremy Satterfield seconded by Mr. Jeremy Catron, 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 a prospective business or industry, or the expansion of an existing business or industry where no previous announcement has been made of the businesses 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 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.

*Mr. Ryland Clark left the meeting at 9:43 a.m. and returned at 9:47 a.m.

RE: REQUEST TO RETURN TO REGULAR SESSION

Upon motion by Dr. Nettie Simon-Owens, seconded by Mrs. Nancy Pool then duly carried by the Board, that the body return to regular session.

CERTIFICATION

Upon motion by Dr. Nettie Simon-Owens and seconded by Mr. Jeremy Satterfield 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
Mr. Catron, Yes
Mr. Clark, Yes
Mrs. Pool, Yes
Dr. Simon-Owens, Yes
Mr. Satterfield, Yes

RE: ACTION TAKEN ON ITEMS IN CLOSED MEETING:

None

RE: REPORTS OF STANDING COMMITTEES AND OFFICERS

A. Finance Committee

Current Financials

Mrs. Pool presented the August 2023 financial statements to the Board. She stated that everything appears to be normal, and nothing appears to be out of the ordinary. She welcomed any questions or comments on the August 2023 financials.

Mrs. Nancy Pool made a motion to approve the August 2023 financial statements, seconded by Mr. Jeremy Satterfield and duly carried by the Board.

B. Prospects & Properties Committee

None

C. Executive Committee

None

D. Executive Director Report

Mrs. Johnson gave an update on the recent activity over the last month. She stated that new staff members from the Tobacco Commission participated in a few tours across the

region. She mentioned that Senator Ruff and Delegate Danny Marshall participated along with Linda Green from the SVRA.

Mrs. Johnson stated that she attended Senator Warner's visit to the City of Danville along with Mr. Tom Raab and Mr. Scott Simpson. She stated that during this event they discussed a regional economic development overview of different programs and funding available to the Towns and industries.

Mrs. Johnson reviewed other recent engagements to include the Henrietta Lacks Commission Quarterly Meeting, SVRA Hospitality IMSA Event at the Virginia International Raceway, Senior Executive Roundtable, and Tourism Board Meeting. She also mentioned that she had the opportunity to present to Rotary to give an update on recent IDA activities.

Mrs. Johnson gave an update on the exciting upcoming events to include the Career and Technical Education (CTE) Showcase, Manufacturing Day, and the Southern Virginia Regional Housing Summit. She mentioned that the Live Here Work Here Campaign material will be advertised over the next few weeks.

RE: Old Business:

None

RE: New Business:

A. Open Comment Period

- Mr. Ryland Clark: None
- Mr. Jeremy Satterfield: He mentioned the CTE Showcase Event that will take place on October 19th at the Southern Virginia Higher Education Center. He stated that he will be speaking to different groups in the community about this family event.
- Mr. Jeremy Catron: None
- Mrs. Nancy Pool: None
- Dr. Nettie Simon-Owens
- Mr. Rick Harrell: None

RE: PUBLIC COMMENT:

None

RE: NEXT MEETING DATE:

The IDA will hold a regular board meeting on October 20, 2023, at 8:30 A.M. in the Halifax IDA conference room.

RE: ADJOURNMENT:

Mr. Rick Harrell adjourned the meeting, seconded by Mrs. Nancy Pool and duly carried by the Board.



Respectfully Submitted:

Mrs. Kristy Johnson, IDA Executive Director

Acknowledged:

Mr. Rick Harrell, Chair