



1100 Confroy Drive
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**BRIGHTER
BOLDER
BUSINESS**

**MINUTES
JOINT MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA
OCTOBER 12, 2022**

RE: MEETING:

The Board of Directors of the Industrial Development Authority of Halifax County, Virginia (IDA) held a joint meeting with the Halifax County Board of Supervisors on October 12, 2023, at 4:00 P.M. in the IDA Conference Room.

RE: MEMBERS PRESENT:

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

RE: MEMBERS ABSENT:

Mrs. Nancy Pool

RE: OTHERS PRESENT:

Mrs. Kristy Johnson – IDA Executive Director, Ms. Blair Jeffress – IDA Operations Manager, Mr. Scott Simpson – County Administrator, Chairman Calvin ‘Ric’ Short, Vice Chairman Garland Ricketts, Supervisor Larry D. Roller, Supervisor Hubert Pannell, Supervisor W. Bryant Claiborne, Supervisor Dean Throckmorton, Tie Breaker Wayne Smith, Ms. Olivia Epps – Halifax County, and Mrs. Carolyn Howard – Dewberry.

RE: MEETING CALLED TO ORDER:

Mr. Rick Harrell called the meeting to order at 4:01 p.m. for the IDA Board and Chairman Calvin ‘Ric’ Short called the meeting to order for the Board of Supervisors at 4:01 p.m. It was determined that a quorum was present for both Boards.

RE: APPROVAL OF AGENDA:

Mr. Jeremy Satterfield made a motion to approve the agenda, seconded by Dr. Simon-Owens, and duly carried by the IDA Board. Supervisor Hubert Pannell made a motion to approve the agenda, seconded by Supervisor Larry Roller and duly carried by the Board of Supervisors.

RE: REQUEST TO ENTER INTO CLOSED SESSION:

Motion was made by Mr. Robert Bates, seconded by Mr. Jeremy Catron, and duly carried by the IDA Board and motion was made by Supervisor Dean Throckmorton, seconded by Supervisor Larry Roller, and duly carried by the Board of Supervisors 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.





RE: REQUEST TO RETURN TO REGULAR SESSION

Upon motion by Dr. Nettie Simon-Owens, seconded by Mr. Ryland Clark then duly carried by the IDA Board, and upon motion by Supervisor William Claiborne, seconded by Supervisor Hubert Pannell then duly carried by the Board of Supervisors that the body return to regular session.

CERTIFICATION

Upon motion by Dr. Nettie Simon-Owens and seconded by Mr. Ryland Clark 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
Dr. Simon-Owens, Yes
Mr. Satterfield, Yes
Mr. Bates, Yes

Upon motion by Vice Chairman Garland Ricketts and seconded by Supervisor Dean Throckmorton 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.

Supervisor Bryant Claiborne, Yes
Supervisor Hubert Pannell, Yes
Vice Chairman Garland Ricketts, Yes
Supervisor Larry Roller, Yes
Chairman C. Ricky Short, Yes
Supervisor Dean Throckmorton, Yes

RE: ADJOURNMENT:

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

Motion was made by Supervisor Larry Roller, seconded by Supervisor Bryant Claiborne to continue the meeting to the Board of Supervisors Joint Meeting with the Planning Commission on Tuesday, October 17, 2023 at 6:30 p.m.



Respectfully Submitted:

Mrs. Kristy Johnson, IDA Executive Director

Acknowledged:

Mr. Rick Harrell, Chair