



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 16, 2024**

RE: MEETING:

The Board of Directors of the Industrial Development Authority of Halifax County, Virginia (IDA) held a regular IDA Board meeting on Friday, February 16, 2024, at 8:32 A.M. in the IDA Conference Room.

RE: MEMBERS PRESENT:

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

RE: MEMBERS ABSENT:

Mrs. Nancy Pool and Mr. Ryland Clark

RE: OTHERS PRESENT:

Mrs. Kristy Johnson – IDA Executive Director and Mr. Scott Simpson – County Administrator

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 five 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 Satterfield made a motion to approve the January 19, 2024 meeting minutes with corrections, seconded by Mr. Robert Bates, and duly carried by the Board.

RE: REQUEST TO ENTER INTO CLOSED SESSION:

Motion was made by Mr. Jeremy Satterfield 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 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. Robert Bates left the meeting at 10:41 a.m.

RE: REQUEST TO RETURN TO REGULAR SESSION

Upon motion by Mr. Jeremy Satterfield seconded by Dr. Nettie Simon-Owens then duly carried by the Board, that the body return to regular session.

CERTIFICATION

Upon motion by Mr. Jeremy Satterfield and seconded by Dr. Nettie Simon-Owens 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. Bates, Yes
Dr. Simon-Owens, Yes
Mr. Catron, 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. Johnson presented the January 2024 financial statements.

Mr. Jeremy Satterfield made a motion to approve the January 2024 financial statements, seconded by Dr. Nettie Simon-Owens and duly carried by the Board.

B. Prospects & Properties Committee

None

C. Executive Committee

None

D. Executive Director Report



RE: Old Business:

None

RE: New Business:

A. Open Comment Period

- Mr. Jeremy Catron: None
- Dr. Nettie Simon-Owens: She mentioned that she will not be at the board meeting in March. She inquired about moving the date.
- Mr. Jeremy Satterfield: Informed the Board of a CTE Workforce event that was to be held by the VGA.
- Mr. Rick Harrell: None

RE: PUBLIC COMMENT:

None

RE: NEXT MEETING DATE:

The IDA will hold a regular board meeting on February 16, 2024, at 8:30 A.M. in the Halifax IDA conference room.

RE: ADJOURNMENT:

Mr. Rick Harrell adjourned the meeting, seconded by Mr. Jeremy Catron, and duly carried by the Board.

Respectfully Submitted:

Mrs. Kristy Johnson, IDA Executive Director

Acknowledged:

Mr. Rick Harrell, Chair