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**BRIGHTER
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BUSINESS**

**MINUTES
BOARD OF DIRECTORS MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA
MAY 17, 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, May 17, 2024, at 8:30 A.M. in the IDA Second Floor Conference Room.

RE: MEMBERS PRESENT:

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

RE: MEMBERS ABSENT:

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 8:34 a.m. It was determined that a quorum was present.

RE: APPROVAL OF AGENDA:

Mr. Jeremy Satterfield made a motion to approve the agenda, seconded by Mr. Robert Bates and duly carried by the Board.

RE: READING AND APPROVAL OF MINUTES:

Dr. Nettie Simon-Owens made a motion to approve the April 19, 2024, meeting minutes seconded by Mr. Jeremy Catron, and duly carried by the Board.

RE: REPORTS OF STANDING COMMITTEES AND OFFICERS

A. Finance Committee

Current Financials

Mrs. Johnson presented the April 2024 financial statements and noted that the numbers are in line with budgeted numbers.

Dr. Nettie Simon-Owens made a motion to approve the April 2024 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 provided a facilities and construction project update, including EPA Brownfields assessments. She noted progress in many community led efforts including the community wide strategic plan, housing development, and efforts of the SVRA.

RE: REQUEST TO ENTER INTO CLOSED SESSION:

Motion was made by Mr. Jeremy Satterfield seconded by Mr. Robert Bates, 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 10:36AM

Mr. Robert Bates left the meeting at 11:05

RE: REQUEST TO RETURN TO REGULAR SESSION

Upon motion by Mr. Jeremy Catron 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. 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. Catron, Yes

Mr. Harrell, Yes

Mr. Satterfield, Yes

Dr. Simon-Owens, Yes

RE: ACTION TAKEN ON ITEMS IN CLOSED MEETING:

None

RE: Old Business:

None



RE: New Business:

A. Open Comment Period

- Mr. Jeremy Satterfield: Noted that the Virginia rural Institute would be visiting Halifax County the following week.

RE: PUBLIC COMMENT:

None

RE: NEXT MEETING DATE:

The IDA will hold a regular board meeting on June 21, 2024, at 8:30 A.M. in the Halifax IDA conference room.

RE: ADJOURNMENT:

Mr. Rick Harrell adjourned the meeting.

Respectfully Submitted:

Mrs. Kristy Johnson, IDA Executive Director

Acknowledged:

Mr. Rick Harrell, Chair