

**PRINCE EDWARD COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
3rd Floor Board of Supervisors Conference Room
Prince Edward County
5:30 p.m. – March 10, 2020**

MEMBERS PRESENT: Brad Watson, Chairman
Tim Tharpe
Joyce Yeatts

ALSO PRESENT: Wade Bartlett, County Administrator; Kate Pickett Eggleston, Director of Economic Development; Teri Atkins-Wilson, County Attorney; Members of the Prince Edward County Board of Supervisors, including David Emert, Odessa Pride, Jim Wilck, Llew Gilliam, Jerry Townsend, Pattie Cooper-Jones, Bobby Jones, and Beverley Booth; Karin Everhart, Clerk of the Board of Supervisors; Michele Schumaker; Joe Hines, Timmons Group

ABSENT: Mike Montgomery, Fred Russell, Edgar Jones, Robert Atkinson

At 5:30 p.m. there was no quorum present. As such, the IDA meeting was not convened.

The Industrial Development Authority Board was invited to participate in the closed session of the Prince Edward County Board of Supervisors.

The Board of Supervisors convened in closed session to discuss the acquisition of real property for the public purpose of economic development, where discussion in an open meeting would adversely affect the bargaining position of the County, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*.

The Board of Supervisors meeting was adjourned at 6:49 p.m.