

**PRINCE EDWARD COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
MEETING MINUTES  
Conference Call  
425-436-6394 | Access Code 867576#  
8 a.m. – April 10, 2020**

Due to the COVID-19 Emergency, the Industrial Development Authority of Prince Edward County will be operating pursuant to and in compliance with “EMERGENCY ORDINANCE TO EFFECTUATE TEMPORARY CHANGES IN CERTAIN DEADLINES AND TO MODIFY PUBLIC MEETING AND PUBLIC HEARING PRACTICES AND PROCEDURES TO ADDRESS CONTINUITY OF OPERATIONS ASSOCIATED WITH PANDEMIC DISASTER,” adopted by the Prince Edward County Board of Supervisors, April 7, 2020.

This meeting is closed to in-person participation by the General Public, but citizens may listen to the meeting by calling: 1-425-436-6394, Access Code: 876576# (If busy, please call again.)

**MEMBERS PRESENT:** Brad Watson, Chairman  
Mike Montgomery, Vice Chairman  
Fred Russell  
Tim Tharpe  
Robert Atkinson  
Edgar Jones  
Joyce Yeatts

**ALSO PRESENT:** Wade Bartlett, County Administrator; Kate Pickett Eggleston, Director of Economic Development; Teri Atkins-Wilson, County Attorney; Joe Hines, Timmons Group; Magi Van Eps, Prince Edward County

**ABSENT:** none

At 8:03 a.m., there being a quorum present, Mr. Watson welcomed everyone and called the April 10, 2020 IDA Meeting to order.

Meeting Minutes

Mr. Watson asked for an approval of the March 10, 2020 IDA meeting minutes.

Mr. Russell moved the minutes for March 10, 2020 be approved. The motion was seconded by Mr. Tharpe. The motion was approved by the following vote:

Aye:	Brad Watson	Nay: (none)
	Mike Montgomery	
	Fred Russell	
	Tim Tharpe	
	Robert Atkinson	

Edgar Jones  
Joyce Yeatts

Closed Session

Mr. Russell made a motion, seconded by Mr. Montgomery. The Board 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 motion carried:

Aye: Brad Watson  
Mike Montgomery  
Fred Russell  
Tim Tharpe  
Robert Atkinson  
Edgar Jones  
Joyce Yeatts

Nay: (none)

The Board returned to regular session by motion of Mr. Montgomery, seconded by Mr. Russell and adopted as follows:

Aye: Brad Watson  
Mike Montgomery  
Fred Russell  
Tim Tharpe  
Robert Atkinson  
Edgar Jones  
Joyce Yeatts

Nay: (none)

On motion by Mr. Russell, and seconded by Mr. Montgomery, and carried by the following roll call vote:

Aye: Brad Watson  
Mike Montgomery  
Fred Russell  
Tim Tharpe  
Robert Atkinson  
Edgar Jones  
Joyce Yeatts

Nay: (none)

The following certification of closed meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Board of the Prince Edward County Industrial Development Authority convened a close meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711(A)(3) of the Code of Virginia requires certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the Board of the Prince Edward County Industrial Development Authority hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board of the IDA.

On motion by Ms. Yeatts, seconded by Mr. Montgomery and adopted by the following roll call vote:

Aye:	Brad Watson	Nay: (none)
	Mike Montgomery	
	Fred Russell	
	Tim Tharpe	
	Robert Atkinson	
	Edgar Jones	
	Joyce Yeatts	

Mr. Watson asked for a motion to adjourn. Ms. Yeatts made the motion, seconded by Mr. Tharpe and adopted by the following vote:

Aye:	Brad Watson	Nay: (none)
	Mike Montgomery	
	Fred Russell	
	Tim Tharpe	
	Robert Atkinson	
	Edgar Jones	
	Joyce Yeatts	

The meeting was adjourned at 9:22 a.m.