

**PRINCE EDWARD COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES**

Conference Call

1-844-890-7777 | Access Code 390313#

8 a.m. – Friday, October 9, 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 join the meeting by calling **1-844-890-7777 | Access Code 390313#**

MEMBERS PRESENT IN-PERSON: Brad Watson, Chair
Mike Montgomery, Vice Chair
Joyce Yeatts
Edgar Jones

MEMBERS PRESENT BY PHONE: Fred Russell
Robert Atkinson

ALSO PRESENT: Kate Pickett, Director of Economic Development, & Terri Atkins Wilson, IDA Attorney

ABSENT: Tim Tharpe

At 8:03 a.m., there being a quorum present, Mr. Watson welcomed everyone and called the October 9, 2020 IDA Meeting to order.

Electronic Meeting Certification

Mr. Watson read the following electronic meeting certification: 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.

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Introductions

Mr. Watson explained that because the meeting was being conducted in-person and by phone, there would be a roll call vote for all votes taken during the meeting, along with a roll call for attendance. The roll call attendance was as follows:

Aye:	Robert Atkinson	Nay:
	Edgar Jones	
	Mike Montgomery	
	Fred Russell	
	Tim Tharpe (not present)	
	Brad Watson	
	Joyce Yeatts	

Let the record show that at this time, Tim Tharpe was not present at the meeting.

Meeting Minutes

Mr. Watson asked if there were any edits to be made to the September 22, 2020 IDA meeting minutes or if there was a motion for them to be approved as is. Mr. Russell made a motion to approve the September 22, 2020 IDA meeting minutes. The motion was seconded by Mr. Atkinson. The motion was approved by the following vote:

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

Expenditure of Funds for Maintenance of the IDA-owned property at 230 Kelly Lane in Farmville

Ms. Pickett stated that there is maintenance that needs to be performed on the 230 Kelly Lane property. Maintenance includes, but is not limited to, groundskeeping. Mr. Watson asked if there is a motion to authorize Ms. Pickett to make decisions regarding the maintenance of the property and to expend the funds necessary to do so. Mr. Atkinson made the motion, which was seconded by Mr. Russell. The motion was approved by the following vote:

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

Adjournment

There being no other business to discuss, Mr. Atkinson made the motion to adjourn the meeting, which was seconded by Ms. Yeatts. The motion was approved by the following vote:

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

The meeting was adjourned at 8:14 a.m.