

**PRINCE EDWARD COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
MEETING MINUTES  
Conference Call  
1-844-890-7777 | Access Code 390313#  
8 a.m. – Thursday, April 1, 2021**

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:** n/a

**MEMBERS PRESENT BY PHONE:** Robert Atkinson  
Edgar Jones  
Mike Montgomery  
Tim Tharpe  
Brad Watson  
Joyce Yeatts

**ALSO PRESENT:** Chelsey White, Director of Economic Development & Tourism; Terri Atkins Wilson, IDA Attorney

**ABSENT:** none

At 8:03 a.m., there being a quorum present, Mr. Watson welcomed everyone and called the April 1, 2021, 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  
Tim Tharpe  
Brad Watson  
Joyce Yeatts

## **Current Business**

*TRC Acquisitions & Holdings, LLC - Third Amendment to Purchase and Sale Agreement* - Mr. Watson stated that there is only one item on the agenda that relates to the Lowe's Access issue. He then allowed Ms. Atkins to explain the item. Ms. Atkins stated that there is a request for a third contract amendment for the extension of the inspection period. TRC Acquisitions & Holdings, LLC is asking for another extension because more time is needed to resolve the Lowe's access issue. Ms. Atkins stated that this is typical protocol in these types of situations. She stated that the language in the third amendment document has since been edited after a couple of errors were recognized. Ms. Yeatts mentioned that she thought that staff had a meeting last week to resolve the Lowe's access issue. Ms. Atkins stated that staff tried to meet last Friday but was unable to make contact with the Lowe's representative. Mr. Montgomery asked how does the purchaser feel about the issue? Ms. Atkins stated that the purchaser is okay with it and is still interested in the property and that there is no other option for access. Ms. Yeatts stated that it appears that Lowe's is using the access area for storage.

Mr. Watson made a motion to approve the third amendment to the purchase and sale agreement and allow himself to provide his signature to the document on behalf of the IDA. The motion was seconded by Mr. Atkinson. The motion was approved by the following vote:

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

*Mr. Russell's resignation* - Mr. Montgomery stated that he just learned that Mr. Russell had resigned from the IDA board and he inquired about the process to get another member on board. Ms. White stated that she will discuss the resignation with Mr. Stanley and an update will be provided to the board at the next meeting.

*FOIA Training and Certification* - Mr. Montgomery stated there is an online FOIA training and certification that he participated in and found helpful. He recommended that the other IDA members also participate and stated that he would forward the link to everyone.

**Adjournment**

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

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

The meeting was adjourned at 8:13 a.m.