

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

Conference Call

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

8 a.m. – Friday, September 24, 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
Quincy Handy
Edgar Jones
Mike Montgomery, Vice-Chairman
Tim Tharpe
Brad Watson, Chairman
Joyce Yeatts

ALSO PRESENT BY PHONE: Chelsey White, Director of Economic Development & Tourism; Doug Stanley, County Administrator; Terri Atkins Wilson, IDA Attorney (present by phone)

ABSENT: None

At 8:03 a.m., there being a quorum present, Mr. Watson welcomed everyone and called the September 24, 2021, IDA Meeting to order. The roll call attendance was as follows:

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

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
Quincy Handy
Edgar Jones
Mike Montgomery
Tim Tharpe
Brad Watson
Joyce Yeatts

Nay: (none)

Current Business

TRC Acquisitions & Holdings, LLC - Fifth Amendment to Purchase and Sale Agreement –
Mr. Watson stated that there is only one item on the agenda. He then allowed Ms. White to explain the item. Ms. White stated that there is a request for a fifth contract amendment for the extension of the inspection period. TRC Acquisitions & Holdings, LLC is asking for another extension because more time is needed by the county to resolve the Lowe’s access issue. Ms. White stated that this is typical protocol in these types of situations as Ms. Atkins-Wilson has mentioned before in regards to the prior four extension requests. Mr. Watson asked what is the hold up with Lowe’s and whether or not Lowe’s has been responsive? Ms. Atkins-Wilson stated that Lowe’s has been responding and that she is waiting on their admin to sign off on the agreement.

Mr. Watson called for a motion to approve the fifth 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 made by Mr. Atkinson and seconded by Mr. Montgomery. The motion was approved by the following vote:

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

Nay: (none)

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

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

Adjournment:

The meeting was adjourned at 8:08 a.m.