

**PRINCE EDWARD COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
Economic Development Office
121 East Third Street, Farmville, Virginia
3:00pm, November 22, 2013**

MEMBERS PRESENT: Robert Showalter, Chairman
Virginia Price, Vice Chairman
Tim Tharpe
Edgar Jones

ALSO PRESENT: Sharon Carney, Director of Eco. Development/IDA Secretary;
Rob Chapman, Farmville Herald

MEMBERS ABSENT: Gwen Eddleman; Ken Copeland; and James Moore

At 3:05 pm there being a quorum present, Mr. Showalter welcomed everyone and called the November 22nd, IDA Meeting to order.

At this time Mr. Showalter stated that he would entertain a motion to go into a Closed Session. Tim Tharpe then made the following motion:

Motion: The Industrial Development Authority should enter into a closed meeting to discuss a prospective land purchase proposal with a company where no previous announcement has been made pursuant to the exemptions provided in Section 2.2-3711 (A)(5) of the *Code of Virginia 1950, as amended*.

The motion was seconded by Vice Chairman Virginia Price. The motion to go into Closed Session was accepted by the following roll call vote:

Virginia Price	Aye
Tim Tharpe	Aye
Edgar Jones	Aye
Bobby Showalter	Aye

Rob Chapman from the Farmville Herald then left the room.

Mr. Showalter stated the he would now entertain a motion to come back into Open Session. Tim Tharpe made a motion, seconded by Virginia Price to come back into Open Session. The motion was accepted by the following roll call vote:

Virginia Price	Aye
Tim Tharpe	Aye
Edgar Jones	Aye
Bobby Showalter	Aye

Rob Chapman from the Farmville Herald re-entered the room.

Mr. Showalter requested a Certification of the Closed Meeting:

At this time, Tim Tharpe made the following motion to Certify the Closed Session:

Certification read aloud:

WHEREAS, the Industrial Development Authority of Prince Edward County has convened an executive 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 2.1-344.1 of the Code of Virginia requires a certification by this Industrial Development Authority that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Industrial Development Authority of Prince Edward County here certifies that, to the best of each member's knowledge, (i) only public business matters were discussed in the executive meeting to which this certification resolution applies, and (ii) only public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Industrial Development Authority of Prince Edward County.

The certification as to the Closed Session for the November 22nd, 2013 IDA Meeting was accepted by the following roll call vote:

Virginia Price	Aye
Tim Tharpe	Aye
Edgar Jones	Aye
Bobby Showalter	Aye

On a motion made by Virginia Price and seconded by Edgar Jones, it was approved for the IDA meeting to adjourn by the following vote:

Aye:	Robert Showalter	Nay:
	Virginia Price	
	Tim Tharpe	
	Edgar Jones	

The IDA meeting was adjourned at 3:36 pm.

Sharon Lee Carney, Secretary

Approved by: _____
Robert M. Showalter, Chairman