

**PRINCE EDWARD COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
Economic Development Office
Charley's Waterfront Café, 201B Mill Street, Farmville, Virginia
12pm -- December 20, 2013**

MEMBERS PRESENT: Robert Showalter, Chairman
Virginia Price, Vice Chairman
Tim Tharpe
Edgar Jones
Gwenn Eddleman
James Moore

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

MEMBERS ABSENT: Ken Copeland

At 12:05 pm there being a quorum present, Mr. Showalter welcomed everyone and called the December 19, 2013 IDA Meeting to order. To help keep the meeting time short, members were asked to go ahead and place their lunch orders. The committee meeting will begin while waiting for the lunch orders and once the food orders arrive there will be a brief delay in the meeting to resume once everyone has finished eating.

Mr. Showalter asked Sharon for the IDA's Treasurer's Report. Sharon presented the following Treasurer's Report as of November 30, 2013.

**INDUSTRIAL DEVELOPMENT AUTHORITY
TREASURER'S REPORT
November 30, 2013**

Industrial Development Authority:

Benchmark Bank Balance as of November 30, 2013	\$73,142.65
<ul style="list-style-type: none">• YTD Interest \$490.22• The \$52,000+/- from VDOT for the sale of land for the widening of Route 15 is still not included as of the November 30, 2013• On November 13, 2013, a check for \$31,000 was issued as a down payment for the Paris Ceramics intra 36 CNC saw, thus the large reduction in the IDA account. The next installment on the saw will due in approximately 60 days in an amount of \$108,500.• \$9,013.25 was paid to Paris Ceramics as part of their local incentives for Personal Property as per their Investment Grant Agreement. Only two more years are left on this grant agreement (tax year 2014 & 2015).	

Sharon then added that the VDOT funds for the sale of the land for the widening of Route 15 had been received and deposited on December 18th, 2013 in the amount of \$58,185.

Being there were no comments, Virginia Price made a motion to accept the November 30, 2013 Treasurer's Report; and the motion was seconded by Gwen Eddleman. The motion was approved by the following vote:

Aye: Robert Showalter Nay:

Virginia Price
Edgar Jones
Gwenn Eddleman
Tim Tharpe
James Moore

Mr. Showalter asked for an approval of the November 1, 2013; November 8, 2013 and November 22, 2013 meeting minutes. Mr. Moore remarked that some of the meeting times were not convenient for him since he works later in the afternoon driving the school bus, thus causing him to miss a couple meetings. Mr. Moore respectfully requested that this be kept in mind when setting future meeting times. There being no additional comments, Virginia Price made a motion to accept the minutes for November 1, 2013; November 8, 2013; and November 22, 2013. The motion was seconded by Gwen Eddleman. The motion was approved by the following vote:

Aye:	Robert Showalter	Nay:
	Virginia Price	
	Edgar Jones	
	Gwenn Eddleman	
	Tim Tharpe	
	James Moore	

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

Motion: The Industrial Development Authority should enter into a closed meeting to discuss a prospective industry 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*.

The motion was seconded by Tim Tharpe. The motion to go into Closed Session was accepted by the following roll call vote:

Virginia Price	Aye
James Moore	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 Edgar Jones to come back into Open Session. The motion was accepted by the following roll call vote:

Virginia Price	Aye
James Moore	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, Edgar Jones read the following certification to 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 December 19, 2013 IDA Meeting was accepted by the following roll call vote:

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

On a motion made by James Moore and seconded by Gwen Eddleman, it was approved for the IDA meeting to adjourn by the following vote:

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

The IDA meeting was adjourned at 12:50p.m.

Sharon Lee Carney, Secretary

Approved by: _____
Robert M. Showalter, Chairman