

**PRINCE EDWARD COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
MEETING MINUTES  
Visitor Center  
Prince Edward County  
8 a.m. – June 18, 2019**

**MEMBERS PRESENT:** Brad Watson  
Edgar Jones  
Ken Copeland  
Tim Tharpe  
Robert Atkinson

**ALSO PRESENT:** Wade Bartlett, County Administrator; Kate Pickett Eggleston, Director of Economic Development

**ABSENT:** Mike Montgomery, Fred Russell

At 8:00 am, there being a quorum present, Mr. Watson welcomed everyone and called the June 18, 2019 IDA Meeting to order.

Meeting Minutes

Mr. Montgomery asked for an approval of the May 21, 2019 IDA meeting minutes.

Mr. Jones moved the minutes for May 21, 2019 be approved. The motion was seconded by Mr. Copeland. The motion was approved by the following vote:

Aye:	Brad Watson	Nay: (none)
	Edgar Jones	
	Ken Copeland	
	Tim Tharpe	
	Robert Atkinson	

Treasurer's Report

The Treasurer's Report was given by Ms. Eggleston. She reported a balance of \$703,240 as of May 31, 2019. Mr. Copeland moved the treasurer's report be approved. The motion was seconded by Ms. Jones. The motion was approved by the following vote:

Aye:	Brad Watson	Nay: (none)
	Edgar Jones	
	Ken Copeland	
	Tim Tharpe	
	Robert Atkinson	

VEDP Performance Agreement

Ms. Eggleston presented the performance agreement entered among the County of Prince Edward, YakAttack LLC., Prince Edward County Industrial Development Authority, and Virginia Economic Development Partnership.

Mr. Atkinson made a motion to approve the performance agreement as written and authorize the chair of the board, Brad Watson, to sign all necessary documentation. The motion was seconded by Mr. Copeland. The motion was approved by the following vote:

Aye:	Brad Watson	Nay: (none)
	Edgar Jones	
	Ken Copeland	
	Tim Tharpe	
	Robert Atkinson	

Closed Session

Mr. Copeland made a motion, seconded by Tharpe. The Board convened in closed session to discuss the acquisition of real property for the public purpose of economic development, where discussion in an open meeting would adversely affect the bargaining position of the County,

pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*, the motion carried:

Aye:	Brad Watson	Nay: (none)
	Edgar Jones	
	Ken Copeland	
	Tim Tharpe	
	Robert Atkinson	

The Board returned to regular session by motion of Mr. Copeland, seconded by Mr. Tharpe and adopted as follows:

Aye:	Brad Watson	Nay: (none)
	Edgar Jones	
	Ken Copeland	
	Tim Tharpe	
	Robert Atkinson	

On motion by Ms. Tharpe, and seconded by Mr. Jones, and carried by the following roll call vote:

Aye:	Brad Watson	Nay: (none)
	Edgar Jones	
	Ken Copeland	
	Tim Tharpe	
	Robert Atkinson	

The following certification of closed meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Board of the Prince Edward County Industrial Development Authority convened a close 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 2.2-3711(A)(3) of the Code of Virginia requires certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the Board of the Prince Edward County Industrial Development Authority hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board of the IDA.

On motion by Mr. Copeland, seconded by Mr. Tharpe and adopted by the following vote:

Aye:	Brad Watson	Nay: (none)
	Edgar Jones	
	Ken Copeland	
	Tim Tharpe	
	Robert Atkinson	

The meeting was adjourned at 9:23 a.m.

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Kate Pickett Eggleston, Secretary

Approved by: \_\_\_\_\_  
Brad Watson, Chairman