

**PRINCE EDWARD COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
MEETING MINUTES  
Visitor Center  
Prince Edward County  
8 a.m. – October 18, 2017**

**MEMBERS PRESENT:** Robert Showalter, Chairman  
Ken Copeland  
Edgar Jones  
Michael Montgomery  
Fred Russell  
Tim Tharpe

**ALSO PRESENT:** W. W. Bartlett, County Administrator;

**ABSENT:** Gwen Eddleman,

At 8:00 am, there being a quorum present, Mr. Showalter welcomed everyone and called the October 18, 2017 IDA Meeting to order.

APPROVAL OF MINUTES

Mr. Showalter asked if there were any comments regarding the IDA Minutes for December 21, 2016; June 29, 2017 and September 29, 2017. There being none, Michael Montgomery made a motion to approve the minutes as presented. And seconded by Fred Russell. The motion was approved by the following vote:

|      |                    |      |
|------|--------------------|------|
| Aye: | Robert Showalter   | Nay: |
|      | Ken Copeland       |      |
|      | Edgar Jones        |      |
|      | Michael Montgomery |      |
|      | Fred Russell       |      |
|      | Tim Tharpe         |      |

Treasurer's Report

Mr. Showalter then asked Mr. Bartlett to review the IDA's Treasurer Report. Mr. Bartlett provided a recap of the deposits and expenditures since the last meeting and informed the Board the bank balance on October 18, 2017 was \$634,496.99.

Mr. Russell moved to approve the Treasurer's report for October 18, 2017. The motion was seconded by Mr. Copeland. The motion was approved by the following vote:

|      |                    |      |
|------|--------------------|------|
| Aye: | Robert Showalter   | Nay: |
|      | Ken Copeland       |      |
|      | Edgar Jones        |      |
|      | Michael Montgomery |      |
|      | Fred Russell       |      |
|      | Tim Tharpe         |      |

Closed Session

Chairman Showalter made a motion, seconded by Ken Copeland, the Board convene in closed session to discuss a prospective business where no previous announcement has been made, pursuant to the exemption provided for in Section 2.2-3711(A)(5) of the Code of Virginia, and to consult with staff concerning probable litigation, pursuant to the exemption provided for in Section 2.2-3711(A)(7), the motion carried:

|      |                    |      |
|------|--------------------|------|
| Aye: | Robert Showalter   | Nay: |
|      | Ken Copeland       |      |
|      | Edgar Jones        |      |
|      | Michael Montgomery |      |
|      | Fred Russell       |      |
|      | Tim Tharpe         |      |

The Board returned to regular session by motion of Edgar Jones, seconded by Fred Russell and adopted as follows:

|      |                  |      |
|------|------------------|------|
| Aye: | Robert Showalter | Nay: |
|------|------------------|------|

Ken Copeland  
Edgar Jones  
Michael Montgomery  
Fred Russell  
Tim Tharpe

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

|      |                    |      |
|------|--------------------|------|
| Aye: | Robert Showalter   | Nay: |
|      | Ken Copeland       |      |
|      | Edgar Jones        |      |
|      | Michael Montgomery |      |
|      | Fred Russell       |      |
|      | Tim Tharpe         |      |

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 closed 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 2.2-3712 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.

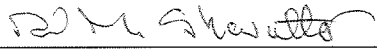
On motion by Mr. Tharpe, seconded by Mr. Montgomery and adopted by the following vote:

|      |                    |      |
|------|--------------------|------|
| Aye: | Robert Showalter   | Nay: |
|      | Ken Copeland       |      |
|      | Edgar Jones        |      |
|      | Michael Montgomery |      |
|      | Fred Russell       |      |
|      | Tim Tharpe         |      |

The meeting was adjourned at 8:45 a.m.

  
\_\_\_\_\_

W. W. Bartlett, Secretary

Approved by:   
\_\_\_\_\_

Robert M. Showalter, Chairman