

**PRINCE EDWARD COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
Visitor Center
Prince Edward County
8 a.m. – November 22, 2019**

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

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

ABSENT: Joyce Yeatts

At 8:10 am, there being a quorum present, Mr. Watson welcomed everyone and called the November 22, 2019 IDA Meeting to order.

Meeting Minutes

Mr. Watson asked for an approval of the September 23, 2019 IDA meeting minutes.

Mr. Russell moved the minutes for September 23, 2019 be approved. The motion was seconded by Mr. Montgomery. The motion was approved by the following vote:

Aye:	Brad Watson	Nay: (none)
	Mike Montgomery	
	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 \$399,529.08 as of October 31, 2019. Mr. Russell moved the treasurer's report be approved. The motion was seconded by Mr. Tharpe. The motion was approved by the following vote:

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

Electronic Meeting Policy

Mr. Russell moved the proposed electronic meeting policy be approved as written. Mr. Montgomery seconded the motion. The motion was approved by the following vote:

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

Closed Session

Mr. Atkinson made a motion, seconded by Mr. 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)
	Mike Montgomery	
	Edgar Jones	
	Ken Copeland	
	Tim Tharpe	
	Robert Atkinson	

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

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

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

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

The meeting was adjourned at 10:46 a.m.

W.W. Bartlett, Secretary

Approved by: _____
Brad Watson, Chairman