

**PRINCE EDWARD COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
Conference Room 3
Prince Edward County Courthouse
9 a.m. – December 21, 2016**

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

ALSO PRESENT: W. W. Bartlett, County Administrator

ABSENT: Gwen Eddleman, Tim Tharpe

At 9:00 am, there being a quorum present, Mr. Showalter welcomed everyone and called the December 21, 2016 IDA Meeting to order.

Meeting Minutes

Chairman Showalter asked for an approval of the July 29, 2016 IDA meeting minutes. There being no comments, Ken Copeland moved the minutes for the July 29, 2016 be approved. The motion was seconded by Fred Russell. The motion was approved by the following vote:

Aye:	Robert Showalter	Nay:
	Ken Copeland	
	Edgar Jones	
	Michael Montgomery	
	Fred Russell	

Treasurer's Report

Mr. Showalter then asked Mr. Bartlett to review the IDA's Treasurer Report.

Gwen Eddleman, Vice-Chairman and Tim Tharpe entered the meeting at this time.

Mr. Bartlett stated the IDA's bank balance as of November 30, 2016 was \$457,748.21. There being no comments, Fred Russell moved to approve the Treasurer's report for November 30, 2016. The motion was seconded by Edgar Jones. The motion was approved by the following vote:

Aye:	Robert Showalter	Nay:
	Gwen Eddleman	
	Ken Copeland	
	Edgar Jones	
	Michael Montgomery	
	Fred Russell	

Appointing IDA Attorney

Mr. Bartlett recommended the IDA approve the appointment of Brian Butler to serve as an additional attorney for the IDA. Mr. Bartlett explained Mr. Butler would not replace Mr. Tinnell as the IDA attorney but would serve as an additional attorney, having two would ensure one would always be available. Additionally, Mr. Butler has all of the necessary insurance and other requirements to serve as the IDA's attorney for land transactions while Mr. Tinnell does not. Mr. Montgomery move that Brain Butler be appointed as an additional attorney for the IDA. Mr. Jones seconded the motions. The motion was approved by the following vote:

Ken Copeland
Edgar Jones
Michael Montgomery
Fred Russell

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

Aye: Robert Showalter
Gwen Eddleman
Ken Copeland
Edgar Jones
Michael Montgomery
Fred Russell

Nay:

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

Aye: Robert Showalter
Gwen Eddleman
Ken Copeland
Edgar Jones
Michael Montgomery
Fred Russell

Nay:

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 a 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:

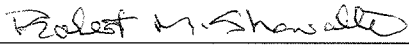
Aye: Robert Showalter
Gwen Eddleman
Ken Copeland
Edgar Jones
Michael Montgomery
Fred Russell

Nay:

The meeting was adjourned at 9:53 a.m.



W. W. Bartlett, Secretary

Approved by: 

Robert M. Showalter, Chairman