

**PRINCE EDWARD COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES**

**Board of Supervisors Room – 3rd Floor Prince Edward County
8:00 am, April 5, 2024**

The Prince Edward County Industrial Development Authority strongly encourages citizen participation in public meetings through in-person participation, written comments, and/or remote participation by calling: **1-844-890-7777, Access Code: 390313** (if busy, please call again). Should citizens have questions, or need additional information, please contact the Industrial Development Authority Clerk’s Office at 434-392-1482.

MEMBERS PRESENT IN PERSON: Edgar Jones
Mike Montgomery, Vice-Chairman
Brad Watson, Chairman
Quincy Handy
Joyce Yeatts
Tim Tharpe

MEMBERS PRESENT BY PHONE: None

ABSENT:

ALSO PRESENT: Chelsey White, Director of Economic Development & Tourism/Clerk to the Industrial Development Authority; Douglas Stanley, County Administrator; Terri Atkins Wilson, IDA Attorney; Rhett Weiss, Chairman & CEO of DEALTEK, Ltd. Molly Kinahan, Marketing Assistant Economic Development and Tourism

Introductions

At 8:05 a.m., there being a quorum present, Mr. Watson welcomed everyone and called the Special April Session 2024, IDA Meeting to order.

Closed Session

Mr. Watson called for a motion. Mr. Tharpe made a motion, seconded by Ms. Yeatts, to convene in closed session for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and consultation with legal counsel and briefing by staff members or consultants pertaining to actual or probable litigation pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the Code of Virginia. The motion carried:

Aye: Edgar Jones
Mike Montgomery
Brad Watson
Tim Tharpe
Quincy Handy
Robert Atkinson
Joyce Yeatts

Nay: (none)

Abstain: (none)

The Board returned to the regular session by a motion from Mr. Tharpe moves, Ms. Yeatts seconds, and was adopted as follows:

Aye: Edgar Jones
Mike Montgomery
Brad Watson
Tim Tharpe
Quincy Handy
Robert Atkinson
Joyce Yeatts

Nay: (none)

Abstain: (none)

The following certification of the 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 2.2-3711(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.

The motion was made by Ms. Yeatts moves and Mr. Tharpe seconds

Aye: Edgar Jones
Mike Montgomery
Brad Watson
Tim Tharpe
Quincy Handy
Robert Atkinson
Joyce Yeatts

Nay: (none)

Abstain: (none)

Mr. Watson asked if there were any departures from clause one and two were asked to speak. There was no departure.

Aye: Edgar Jones
Mike Montgomery
Brad Watson
Tim Tharpe
Quincy Handy
Robert Atkinson
Joyce Yeatts

Nay: (none)

Abstain: (none)

Closed Session Ended 9:20am

Mr. Montgomery stated that all of the IDA board members, and those involved in the IDA, need to be clear and make sure that there is no personal gain from IDA business. Ms. Stanley said that the IDA is covered because of the disclosure filled out yearly, and Ms. Atkins Wilson added that there could be a conflict-of-interest clause added if needed.

Adjournment

With no other business to discuss, Mr. Tharpe moved to adjourn the meeting and Mr. Jones seconded.

Aye: Edgar Jones
Mike Montgomery
Brad Watson
Tim Tharpe
Quincy Handy
Robert Atkinson
Joyce Yeatts

Nay: (none)

Abstain: (none)

The meeting was adjourned at 10:07am.