

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

**Board of Supervisors Room – 3rd Floor Prince Edward County
8:00 am, August 27, 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: Mike Montgomery, Vice-Chairman
Brad Watson, Chairman
Edgar Jones
Joyce Yeatts
Robert Atkinson
Quincy Handy

MEMBERS PRESENT BY PHONE: None

ABSENT: Tim Tharpe

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

Introductions

Call to Order

At 8:03 am, there being a quorum present, Mr. Watson welcomed everyone and called the August 27, 2024, special IDA meeting to order.

Closed Session

Mr. Watson called for a motion to enter a closed session. Mr. Montgomery made a motion, seconded by Mr. Jones, 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: Mike Montgomery
Brad Watson
Robert Atkinson
Nay: (none)
Abstain: (none)

Joyce Yeatts
Edgar Jones
Quincy Handy

The Board returned to the regular session by a motion from Mr. Montgomery, seconded by Mr. Atkinson, and adopted as follows:

Aye:	Nay: (none)	Abstain: (none)
Mike Montgomery		
Brad Watson		
Robert Atkinson		
Joyce Yeatts		
Edgar Jones		
Quincy Handy		

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 Mr. Atkinson and Mr. Montgomery seconds. The motion was approved by the following vote:

Aye:	Nay: (none)	Abstain: (none)
Mike Montgomery		
Brad Watson		
Robert Atkinson		
Joyce Yeatts		
Edgar Jones		
Quincy Handy		

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

Aye:	Nay: (none)	Abstain: (none)
Mike Montgomery		
Brad Watson		
Robert Atkinson		
Joyce Yeatts		
Edgar Jones		

Quincy Handy

Closed Session Ended at 8:53 am.

Adjournment

With no other business to discuss, Mr. Montgomery made a motion to adjourn the meeting and Ms. Yeatts seconded. The motion was approved by the following vote:

Aye: Nay: (none) Abstain: (none)

Mike Montgomery
Brad Watson
Robert Atkinson
Joyce Yeatts
Edgar Jones
Quincy Handy

The meeting was adjourned at 8:59 am.