



1100 Confroy Drive
Suite 1
South Boston, VA 24592

**BRIGHTER
BOLDER
BUSINESS**

FEBRUARY 28, 2022

SPECIAL CALLED MEETING AGENDA

8:00 A.M.

Institute for Advanced Learning and Research

1. **CALL TO ORDER** (Chairman, Rick Harrell)
2. **DETERMINATION OF QUORUM, AND APPROVAL OF AGENDA** (Action item)
3. **CLOSED MEETING**
 - A. **Request to Enter into Closed Meeting** (Action Item)

That this Body go into closed meeting pursuant to Virginia Code Section 2.2-3711.
That the purposes which are to be the subject of said executive or closed meeting shall be as follows:

 - To discuss real estate matters, Virginia Code Section 2.2-3711.A.3.
 - B. **REQUEST TO RETURN TO REGULAR SESSION** (Action Item)
 - C. **CERTIFICATION OF CLOSED MEETING** (Action Item)

WHEREAS, the Industrial Development Authority of Halifax County, Virginia has 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**, § 2.2-3711 OF Code of Virginia requires a certification by this governing body that such closed meeting was conducted in conformity with Virginia law; **NOW, THEREFORE, BE IT RESOLVED** that this governing body 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 public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the governing body
 - D. **ROLL CALL CERTIFICATION**
4. **NEXT MEETING DATE**
Regular IDA Board Meeting March 17, 2022 at 8:30 AM
5. **ADJOURNMENT: Board Action Required** (Action Item)

