



1100 Confroy Drive
Suite 1
South Boston, VA 24592

**BRIGHTER
BOLDER
BUSINESS**

**MARCH 17, 2023
8:30 A.M.
IDA Conference Room**

ANNUAL MEETING AGENDA

1. **CALL TO ORDER** (Executive Director, Kristy Johnson)
2. **DETERMINATION OF QUORUM, AND APPROVAL OF AGENDA** (Action item)
3. **ANNUAL ORGANIZATION ACTION ITEMS** (Managed by Executive Director until a Chair is selected)
 - A. Nominations for Chairman of the Board
 - B. Nominations for Vice Chair of the Board
 - C. Nominations for Secretary Treasurer of the Board
4. **APPROVAL OF MINUTES** (Action Item)
 - A. February 17, 2023 IDA Regular Board Meeting
 - B. February 28, 2023 IDA Special Called Meeting
5. **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 a prospective business or industry, or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding facilities in the community, pursuant to Virginia Code Section 2.2-3711.A.5.
 - To discuss real estate matters, Virginia Code Section 2.2-3711.A.3.
 - To discuss the award of a public contract involving the expenditure of public funds, including interviews of bidder or Offerors, and discussion of the terms or scope of such contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the Board pursuant to Section 2.2-3711 A. 29. of the Code of Virginia (1950), as amended.
 - 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

E. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED MEETING

6. REPORTS OF STANDING COMMITTEES AND OFFICERS

A. FINANCE COMMITTEE

Last met February 27, 2023

1. February 2023 Financial Reports (Action Item)

B. PROSPECTS & PROPERTIES COMMITTEE

Last met March 14, 2023

C. EXECUTIVE COMMITTEE

Last met January 18, 2023

D. EXECUTIVE DIRECTOR REPORT

7. OLD BUSINESS

8. NEW BUSINESS

- A. Open Comment Period for all Board Members**

9. Public Comment

10. NEXT MEETING DATE

Special Called Meeting April 3, 2023 at 12:00 PM

11. ADJOURNMENT: Board Action Required (Action Item)