



1100 Confroy Drive
Suite 1
South Boston, VA 24592

**BRIGHTER
BOLDER
BUSINESS**

**AGENDA
HALIFAX COUNTY BOARD OF SUPERVISORS
HALIFAX COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
JOINT MEETING**

**IDA CONFERENCE ROOM
SOUTHERN VIRGINIA TECHNOLOGY PARK
1100 CONFROY DRIVE SOUTH BOSTON, VA 24592
THURSDAY, OCTOBER 12, 2023 4:00 PM**

- 1. CALL TO ORDER THE IDA (Chairman, Rick Harrell)
CALL TO ORDER THE BOARD OF SUPERVISORS (Chairman Ricky Short)**
- 2. DETERMINATION OF QUORUM AND ROLL CALL – IDA
DETERMINATION OF QUORUM AND ROLL CALL– BOARD OF SUPERVISORS**
- 3. APPROVAL OF AGENDA – IDA
APPROVAL OF AGENDA – BOARD OF SUPERVISORS**
- 4. CLOSED MEETING**
 - A. REQUEST TO ENTER INTO CLOSED MEETING**

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.
 - B. REQUEST TO RETURN TO REGULAR SESSION-IDA
REQUEST TO RETURN TO REGULAR SESSION – BOARD OF SUPERVISORS**
 - C. CERTIFICATION OF CLOSED MEETING**

WHEREAS, this Body 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 – IDA
ROLL CALL CERTIFICATION – BOARD OF SUPERVISORS**

- 5. ADJOURNMENT – IDA
IDA NEXT MEETING DATE - OCTOBER 20, 2023, AT 8:30 AM
BOARD OF SUPERVISORS CONTINUE MEETING TO TUESDAY, OCTOBER 17, 2023, AT 6:30
PM FOR JOINT MEETING WITH THE PLANNING COMMISSION**