

Industrial Development Authority of Dinwiddie County



May 24, 2021
7:00PM

1. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF AGENDA
3. APPROVAL OF MINUTES

Documents:

[03222021 IDA Meeting Minutes DRAFT.pdf](#)

4. TREASURERS REPORT AS OF MAY 2021

Documents:

[Din IDA May 2021 Treasurer Report.pdf](#)

5. CITIZEN COMMENTS
6. CLOSED SESSION
§2.2 - 3711 (A) (5) Business and Industry Development
- Regarding prospective business and industry where no previous announcement has been made
7. OLD/NEW BUSINESS
8. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS
9. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS
10. ADJOURNMENT

Citizens may access the meeting remotely by calling **1-844-621-3956** access code **132 827 8770**. Please, keep your telephones on mute, if you are able, in order to reduce background noise and ensure that everyone can adequately hear the meeting.

Questions or comments regarding this meeting should be directed to Morgan Ingram at **804-469-4500, option 1, extension 2152 or mingram@dinwiddieva.us**.

VIRGINIA: AT THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY, VIRGINIA, HELD ELECTRONICALLY IN DINWIDDIE, VIRGINIA, ON MARCH 22, 2021 AT 7:00 P.M.

PRESENT: JAMES VANLANDINGHAM - CHAIRMAN
MICHELLE OLGERS - VICE-CHAIRMAN
ROBERT SPIERS - SECRETARY-TREASURER
WILLIAM JONES
ALAN W. KISSNER
MAXWELL WATKINS
SHARON YATES

ADMINISTRATION PRESENT: TAMMIE COLLINS, DEPUTY COUNTY ADMINISTRATOR
FOR PLANNING AND COMMUNITY DEVELOPMENT
TYLER C. SOUTHALL, COUNTY ATTORNEY
MORGAN INGRAM, ECONOMIC DEVELOPMENT DIRECTOR

1. CALL TO ORDER AND ROLL CALL

Mr. VanLandingham called the meeting to order at 7:00 P.M. He then made the following statement. "Welcome to the March 22, 2021 meeting of the Industrial Development Authority of Dinwiddie County, Virginia. I am Jim VanLandingham, and I presently serve as Chair of the IDA. Because of the threat posed to in-person meetings by COVID-19, this meeting is being held electronically in conformity and compliance with the Pandemic Disaster Continuity of Operations Ordinance approved by the Dinwiddie County Board of Supervisors on April 14, 2020 and renewed September 15, 2020 and February 23, 2021. Notice of this meeting, including dial-in information for this meeting, was provided in the public notice for this meeting as well as the published meeting agenda. As was stated on the agenda for this meeting, Morgan Ingram, who is the Dinwiddie County Director of Economic Development, was responsible for receiving comments or questions related to the meeting. Mr. Southall is County Attorney and legal counsel to the IDA. Mr. Southall, may we please have the Roll Call?" Mr. Southall called roll.

Mr. VanLandingham was electronically present from North Dinwiddie, VA. Ms. Olgers was electronically present from her home in Sutherland, VA. Mr. Spiers was electronically present from a residence in Stoney Creek, VA. Mr. Jones was electronically present from Dinwiddie, VA. Mr. Kissner was electronically present from his home in North Dinwiddie, VA. Mr. Watkins was electronically present from his home in Sutherland, VA. Ms. Yates was electronically present from her home in Dinwiddie, VA.

2. APPROVAL OF/AMENDMENTS TO AGENDA

Mr. VanLandingham asked if there needed to be any amendments to the agenda. None were needed.

Upon motion by Ms. Olgers to adopt the amended agenda, seconded by Ms. Yates, the agenda was adopted by the following vote.

Ayes: Mr. VanLandingham, Ms. Olgers, Mr. Spiers, Mr. Jones, Mr. Kissner, Mr. Watkins, Ms. Yates
Nays: None

3. APPROVAL OF MINUTES

Mr. VanLandingham asked to move on to the minutes from the January 25, 2021 Regular Meeting. He asked if any additions or changes were needed. None were needed.

Upon motion by Ms. Yates, and a second by Mr. Kissner, the minutes for the January 25, 2021 meeting were approved as amended by the following vote.

Ayes: Mr. VanLandingham, Ms. Olgers, Mr. Spiers, Mr. Jones, Mr. Kissner, Mr. Watkins, Ms. Yates
Nays: None

4. TREASURER'S REPORT

Mr. Jones started the Treasurer's report. The IDA had started with a checking account balance of \$345,375.46. Mr. Jones stated that the Touchstone CD had a balance of \$68,969.89 and went on to state that the second Touchstone CD had a balance of \$105,112.49. The total IDA funds are \$556,935.73. Mr. Van Landingham suggested that Mr. Jones dated the Treasurer's reports.

Upon motion of Mr. Spiers, and a second by Ms. Yates, the Treasurer's Report, as of February 28, 2021, was adopted as presented.

Ayes: Mr. VanLandingham, Ms. Olgers, Mr. Spiers, Mr. Jones, Mr. Kissner, Mr. Watkins, Ms. Yates
Nays: None

5. PUBLIC COMMENTS

Ms. Collins noted no public comments had been received prior to the meeting and no one signed up to speak prior to the meeting.

6. CLOSED SESSION

Mr. Van Landingham asked Mr. Southall to take the Board into closed session. Mr. Southall noted a need to go into closed session under:

§2.2-3711 (A) (5) Business and Industry Development

- Regarding prospective or expanding business and industry where no previous announcement has been made

Upon motion of Mr. Watkins, and a second by Ms. Olgers, the Board voted to go into Closed Session at 7:16 P.M.

Ayes: Mr. VanLandingham, Ms. Olgers, Mr. Spiers, Mr. Jones, Mr. Kissner, Mr. Watkins, Ms. Yates

Nays: None

At 7:33 P.M., Mr. Southall noted a need for a motion to reconvene into Open Session.

Upon motion of Ms. Olgers, and a second by Mr. Jones, the board unanimously voted to approve reconvening into Open Session at 7:33 P.M.

Ayes: Mr. VanLandingham, Ms. Olgers, Mr. Spiers, Mr. Jones, Mr. Kissner, Mr. Watkins, Ms. Yates

Nays: None

CERTIFICATION

Mr. Southall read the Certification Resolution and upon motion by Mr. Jones, seconded by Mr. Spiers, the following Certification Resolution was adopted:

Ayes: Mr. VanLandingham, Ms. Olgers, Mr. Spiers, Mr. Jones, Mr. Kissner, Mr. Watkins, Ms. Yates

Nays: None

Whereas, the Industrial Development Authority convened in a closed meeting under:

§2.2-3711 (A) (5) Business and Industry Development

- Regarding prospective or expanding business and industry where no previous announcement has been made

AND WHEREAS, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or that matters other than those identified in the motion were discussed,

NOW BE IT CERTIFIED, that only those matters as were identified in the motion were heard, discussed or considered in the closed meeting.

7. OLD/NEW BUSINESS

First, Ms. Collins commented that she had sent out an email that morning to the Board regarding changes with the state involving economic development.

Mr. Van Landingham stated he wished to discuss returning to in-person meetings in May. He proposed a new location with greater ability to socially distance and also offering the call in option for anyone not feeling comfortable for meeting in person. It was decided by the Board they would try to do a hybrid meeting option for the May 2021 meeting.

Ms. Ingram told the Board that the Aldi permit was closed out.

8. DEPUTY COUNTY ADMINISTRATOR FOR PLANNING AND COMMUNITY DEVELOPMENT COMMENTS

Ms. Collins wished to give an update on the broadband project. The towers at Unico Road in McKenney and the landfill were up and Riverstreet would begin beta testing with customers. Construction began today on Northside Tower. She stated that Riverstreet had given a presentation on the project which she could email to everyone.

9. IDA BOARD MEMBER COMMENTS

Mr. VanLandingham asked about the health of businesses in the County. There was some discussion about the grant program done by the IDA and how different businesses were fairing.

10. ADJOURNMENT

Mr. VanLandingham asked if there was any further business. There was none.

Upon motion by Mr. Kissner, seconded by Ms. Olgers, the meeting was adjourned at 8:00 P.M. by the following vote.

Ayes: Mr. VanLandingham, Ms. Olgers, Mr. Spiers, Mr. Jones, Mr. Kissner, Mr. Watkins, Ms. Yates
Nays: None

*Dinwiddie County
Industrial Development Authority
Treasurer's Report*

BSV ALDI Project Checking Account Activity				
Date	Item #	Description	Amount	Current Balance
3/1/2021		Previous Balance		37,541.34
3/11/2021	1050	Timmons Group- Environmental Services	228.38	37,312.96
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