

VIRGINIA: AT THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY, VIRGINIA, HELD IN THE MEETING ROOM OF THE DINWIDDIE COUNTY AIRPORT BUILDING, 6775 BECK-CHAPPELL DRIVE, NORTH DINWIDDIE, VIRGINIA, ON NOVEMBER 24, 2025 AT 7:00 P.M.

PRESENT: SHARON YATES – CHAIR
MICHELLE OLGERS – VICE-CHAIR
WILLIAM JONES – SECRETARY-TREASURER
JEREMY AUSTIN JOHNSON
JIM VAN LANDINGHAM
WILLIAM KISSNER

ABSENT: SUSAN WATKINS

ADMINISTRATION PRESENT:

TYLER C. SOUTHALL, COUNTY ATTORNEY
MORGAN INGRAM, EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT
STACEY ENGLISH, DIRECTOR OF ECONOMIC DEVELOPMENT

1. CALL TO ORDER AND ROLL CALL

Ms. Yates called the meeting to order at 7:02 P.M., and Mr. Southall called roll.

2. APPROVAL OF/AMENDMENTS TO AGENDA

Ms. Yates asked if there needed to be any amendments to the agenda. None were needed.

Upon motion by Mr. Van LANDINGHAM, seconded by Ms. Olgers, the agenda was approved as presented by the following vote.

Ayes: Ms. Yates, Ms. Olgers, Mr. Jones, Mr. Johnson, Mr. Kissner, Mr. Van LANDINGHAM

Nays: None

Absent: Ms. Watkins

3. APPROVAL OF MINUTES

Ms. Yates asked to move on to the minutes from the July 28, 2025 meeting. She asked if any additions or changes were needed. Two changes to typos were made prior to the meeting and were updated in the Board's packet. Ms. Yates asked if any additional changes or comments were needed. None were.

Upon motion by Ms. Olgers, seconded by Mr. Jones, the minutes for the July 28, 2025 meeting were approved as amended by the following vote.

Ayes: Ms. Yates, Ms. Olgers, Mr. Jones, Mr. Johnson, Mr. Kissner, Mr. Van LANDINGHAM

Nays: None
Absent: Ms. Watkins

4. TREASURER'S REPORT

Mr. Jones presented the Treasurer's Report for November 2025.

Mr. Jones went over the Treasurer's Report for November by noting that the packet included the report he had ready for the September meeting that had been cancelled but they only needed to review the report for November, because he had compiled them together. Mr. Jones discussed all of the charges. He stated the total available IDA fund balance was \$844,138.49.

Then, upon motion of Mr. Van Landingham, seconded by Mr. Johnson, the Treasurer's Report as of November 15, 2025 was adopted as amended.

Ayes: Ms. Yates, Ms. Olgers, Mr. Jones, Mr. Johnson, Mr. Kissner, Mr. Van Landingham
Nays: None
Absent: Ms. Watkins

5. CITIZEN COMMENTS

None were present.

7. CLOSED SESSION

Ms. Yates 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: Discussion Concerning Prospective Business Or Industry Or The Expansion Of Existing Business Or Industry Where No Previous Announcements Have Been Made:

- Economic Development Prospects Update

§2.2-3711(A)(3). 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.

- Acquisition Of Property For Economic Development
- Disposition Of Public Property For Economic Development

Upon motion of Mr. Kissner, seconded by Mr. Johnson, the Board voted to go into Closed Session at 7:11 P.M.

Ayes: Ms. Yates, Ms. Olgers, Mr. Jones, Mr. Johnson, Mr. Kissner, Mr. Van Landingham
Nays: None
Absent: Ms. Watkins

Upon motion of Ms. Olgers, seconded by Mr. Johnson, the board unanimously voted to approve reconvening into Open Session at 8:06 P.M.

Ayes: Ms. Yates, Ms. Olgers, Mr. Jones, Mr. Johnson, Mr. Kissner, Mr. Van Landingham
Nays: None
Absent: Ms. Watkins

CERTIFICATION

Mr. Southall read the Certification Resolution and upon motion by Mr. Van Landingham, seconded by Ms. Olgers, the following Certification Resolution was adopted:

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

§2.2-3711(A)(5). Business And Industry Development: Discussion Concerning Prospective Business Or Industry Or The Expansion Of Existing Business Or Industry Where No Previous Announcements Have Been Made:

- Economic Development Prospects Update

§2.2-3711(A)(3). 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.

- Acquisition Of Property For Economic Development
- Disposition Of Public Property For Economic Development

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion discussed.

Now it be certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

I need a motion to adopt please.

Ayes: Ms. Yates, Ms. Olgers, Mr. Jones, Mr. Johnson, Mr. Kissner, Mr. Van Landingham
Nays: None
Absent: Ms. Watkins

8. OLD/NEW BUSINESS

Ms. English commented that because of expenses, she did not attend the conference in California they had discussed at their last meeting. She was looking into attending a local conference this coming Spring.

There was no other Old/New Business.

9. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS

Ms. Olgers asked about the new logo and the tourism website. Ms. English showed the Board the updates and talked about a business directory that is going to be added.

Mr. Jones asked how Field Days of the Past went. Ms. Ingram noted they did not know numbers but they have stated they would like to keep it at that location and will be working on a Christmas event.

Ms. Olgers asked about Broadband. Staff showed Ms. Olgers the update on the County website.

Mr. Van Landingham asked Ms. Olgers about a vintage car show.

10. DEPUTY COUNTY ADMINISTRATOR OF OPERATIONS COMMENTS

Ms. Ingram noted the Sutherland Slip-In will be opening with their new expansion.

Ms. English mentioned the Walmart Distribution Center will be having a grand re-opening for Phase 1.

Ms. English noted that the Dinwiddie Grand Illumination will be on December 2nd at 6:00 P.M. The Christmas Parade would be Sunday, December 14th at Virginia Motorsports Park. They will have activities starting at 3:00 P.M., and the parade will begin at 5:30 P.M.

11. ADJOURNMENT

Ms. Yates asked if there was any further business, and there was none. Upon motion by Ms. Olgers, seconded by Ms. Jones, the meeting was adjourned at 8:20 p.m.

Ayes: Ms. Yates, Ms. Olgers, Mr. Jones, Mr. Johnson, Mr. Kissner, Mr. Van Landingham

Nays: None

Absent: Ms. Watkins