

VIRGINIA: AT THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY, VIRGINIA, HELD ELECTRONICALLY IN DINWIDDIE, VIRGINIA, ON MAY 24, 2021 AT 7:00 P.M.

PRESENT: MICHELLE OLGERS - VICE-CHAIRMAN  
WILLIAM JONES - SECRETARY-TREASURER  
ALAN W. KISSNER  
ROBERT SPIERS  
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

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**1. CALL TO ORDER AND ROLL CALL**

Ms. Olgers called the meeting to order at 7:10 P.M. He then made the following statement. "Welcome to the May 24, 2021 meeting of the Industrial Development Authority of Dinwiddie County, Virginia. Mr. Southall, may we please have the Roll Call?" Mr. Southall called roll.

Mr. VanLandingham was absent. Ms. Olgers was present. Mr. Jones was present. Mr. Kissner was present. Mr. Spiers was present. Mr. Watkins was present. Ms. Yates was electronically present from her home in Dinwiddie, VA.

**2. APPROVAL OF/AMENDMENTS TO AGENDA**

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

Upon motion by Mr. Watkins to adopt the agenda, seconded by Mr. Spiers, the agenda was adopted by the following vote.

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

Nays: None

Absent: Mr. VanLandingham

**3. APPROVAL OF MINUTES**

Ms. Olgers asked to move on to the minutes from the March 22, 2021 Regular Meeting. She asked if any additions or changes were needed. None were needed.

Upon motion by Mr. Jones, and a second by Mr. Spiers, the minutes for the March 22, 2021 meeting were approved by the following vote.

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

Nays: None  
Absent: Mr. VanLandingham

**4. TREASURER'S REPORT**

Mr. Jones started the Treasurer's report. The IDA had started with a checking account balance of \$345,312.01. Mr. Jones stated that the Touchstone CD had a balance of \$69,241.77 and went on to state that the second Touchstone CD had a balance of \$105,216.16. The total IDA funds are \$556,932.90.

Upon motion of Mr. Spiers, and a second by Mr. Watkins, the Treasurer's Report, as of May 13, 2021, was adopted as presented.

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

**5. PUBLIC COMMENTS**

Ms. Collins noted that there were no public comments.

**6. CLOSED SESSION**

Ms. Olgers 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. Jones, and a second by Mr. Watkins, the Board voted to go into Closed Session at 7:19 P.M.

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

At 7:41 P.M., Mr. Southall noted a need for a motion to reconvene into Open Session.

Upon motion of Mr. Watkins, and a second by Mr. Jones, the board unanimously voted to approve reconvening into Open Session at 7:41 P.M.

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

**CERTIFICATION**

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

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

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**

There was no Old/News Business.

**8. DEPUTY COUNTY ADMINISTRATOR FOR PLANNING AND COMMUNITY DEVELOPMENT COMMENTS**

Ms. Collins answered questions on the Riverstreet broadband project.

**9. IDA BOARD MEMBER COMMENTS**

There were no Board member comments.

**10. ADJOURNMENT**

Ms. Olgers asked if there was any further business. There was none.

Upon motion by Mr. Watkins, seconded by Mr. Spiers, the meeting was adjourned at 8:05 P.M. by the following vote.

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