

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 JULY 26, 2021 AT 7:00 P.M.

PRESENT: JAMES VAN LANDINGHAM – CHAIRMAN
MICHELLE OLGERS – VICE CHAIRMAN
WILLIAM JONES – SECRETARY/TREASURER
W. ALAN KISSNER
ROBERT SPIERS

ABSENT: MAXWELL WATKINS
SHARON YATES

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

1. CALL TO ORDER AND ROLL CALL

Mr. Van Landingham called the meeting to order at 7:03 P.M., and Mr. Southall called roll.

2. APPROVAL OF/AMENDMENTS TO AGENDA

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

Upon motion by Mr. Spiers to adopt the agenda, as presented, and a second by Ms. Olgers and upon the following vote, the agenda was adopted.

Ayes: Mr. Van Landingham, Ms. Olgers, Mr. Jones, Mr. Kissner, Mr. Spiers

Nays: None

Absent: Mr. Watkins, Ms. Yates

3. APPROVAL OF MINUTES

Mr. Van Landingham asked to move on to the minutes from the May 26th Regular Meeting. He asked if any additions or changes were needed. Ms. Olgers noted a pronoun that needed to be fixed in Item 1. Mr. Kissner pointed out that his name had been transposed.

Upon motion by Mr. Spiers, and a second by Ms. Olgers, the minutes for the May 26, 2021 meeting were approved as amended by the following vote.

Ayes: Mr. Van Landingham, Ms. Olgers, Mr. Jones, Mr. Kissner, Mr. Spiers

Nays: None

Absent: Mr. Watkins, Ms. Yates

4. TREASURER'S REPORT

Mr. Jones started the Treasurer's report, as of June 30, 2021, by noting that the IDA had started with a balance of \$345,162.01, and there was very little activity. Mr. Jones stated that the Touchstone CD had an interest payment of \$279.24 bringing the balance to \$69,521.01. Mr. Jones went on to state that the second Touchstone CD had balance to \$105,216.16. The total IDA funds are \$557,212.14. The balance in the Aldi account was \$37,312.96. There was some discussion about where the Aldi money would go now that the project was complete.

Upon motion of Mr. Kissner, and a second by Mr. Spiers, the Treasurer's Report, as of June 30, 2021, was adopted as presented by the following vote.

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

5. CITIZEN COMMENTS

No citizens were present to comment.

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

§2.2-3711 (A) (3) Discussion or Consideration 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;

- Sale of Property to Prospective Business

Upon motion of Mr. Kissner, and a second by Mr. Spiers, the Board voted to go into Closed Session at 7:09 P.M.

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

At 7:34 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. Kissner, the board unanimously voted to approve reconvening into Open Session at 7:34 P.M.

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

CERTIFICATION

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

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

CERTIFICATION AND MOTION TO ADOPT CERTIFICATION RESOLUTION

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

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

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

§2.2-3711 (A) (3) Discussion or Consideration 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;

- Sale of Property to Prospective Business

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

Per Ms. Collins there was no Old/New Business.

8. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND ECONOMIC DEVELOPMENT COMMENTS

Ms. Collins started with discussing the Broadband project. Riverstreet is currently still in Phase I and performing studies and sending out work crews so they can proceed to Phase II. The County will be issuing an RFP at the beginning of August to use possible grant funds in order to begin a project to bring fiber to the home. The County has also created a Broadband Authority to help accomplish this goal.

Ms. Collins noted that the Comprehensive Land Use plan needs to be brought up to date and they will have a third party coming in to work with them in order to accomplish this.

Mr. Van Landingham asked a question about solar and Mr. Spiers answered.

Ms. Collins stated the next Countywide newsletter would be coming out this coming fall.

Ms. Collins told the Board that they would be having a CIP workshop on August 3rd. It would be to discuss what to do with new ARPA grant money.

Ms. Collins pointed out an event that would take place on August 14th at the airport called Wings & Wings. There will also be a Listen & Learn workshop at Dinwiddie County High School on Wednesday July 28th at 7 PM.

Ms. Ingram noted a previously mentioned Retail Strategies project. The company doing the study will be on-site in September.

Ms. Ingram also noted that there is a possibility of a Gateway Local Revenue Sharing Agreement in the works. A law firm will handle the particulars for this.

Mr. Van Landingham asked about Richlands Dairy, Pamplin Park, and Virginia Motorsports Park. Ms. Ingram gave him an update on all three. Ms. Olgers asked about if all the businesses that received Covid-19 IDA grant funding from the IDA were able to stay afloat and Ms. Ingram indicated they had.

9. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS

Mr. Jones asked about the work VDOT was doing on the corner of Courthouse and Route 1.

There were no further comments.

10. ADJOURNMENT

Mr. Van Landingham asked if there was any further business, and there was none. Upon motion by Mr. Spiers, and a second by Mr. Jones, the meeting was adjourned at 8:19 P.M.