

**MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF CAMPBELL, VIRGINIA**

January 9, 2006

The regular meeting of the Board of Directors of the Industrial Development Authority of Campbell County, Virginia, was held in the Community & Economic Development Conference Room, County Office Building, Rustburg, Virginia, on January 9, 2006.

The Directors present were:

Vance Driskill, Chairman
Randal Nixon
George Rosser
Frank Wright, Secretary-Treasurer
John Yates

The Directors absent were:

Malcolm Morris, Vice-Chair
Darryl Whitesell

Also Present:

J. Michael Davidson, Economic Development Director
Jamie Banton, Assistant Secretary

Mr. Driskill called the meeting to order at 7:35pm. The November 21, 2005 meeting minutes were presented for review. On a motion by Mr. Yates, seconded by Mr. Nixon and duly adopted by unanimous vote, the November 21, 2005 minutes were approved as presented.

Matters from the Economic Development Director

// Mr. Davidson presented the IDA with a Project Updates Report. He noted that The Timken Company would be making an expansion announcement by the end of the week. General discussion of the Project Updates Report followed.

// Next, Mr. Davidson stated that the Interactive CD project he discussed in November would not require the IDA's assistance. Some Region 2000 localities are unable to contribute the amount needed for the project. Mr. Davidson has discussed a similar project with the Lynchburg Business Development Center so that a local CD may be created in addition to the already available state CD.

// Next, Mr. Davidson explained that the CCUSA Waterlick Plaza situation has been resolved, and the IDA's assistance will not be needed.

// Mr. Davidson noted that the City of Lynchburg has requested meetings of the Joint Airport Commerce Park Project Advisory Committee to begin again in February 2006. The IDA advised that the original Advisory Committee members, Vance Driskill and Malcolm Morris, should remain as the IDA's representatives.

// Mr. Davidson advised the Board that he would like to discuss the possible expansion of an existing business.

On motion of Mr. Nixon, seconded by Mr. Rosser, and duly adopted, the Industrial Development Authority enters into a closed session in accordance with §2.2-3711 A.5 of the Code of Virginia of 1950,

as amended; discussion concerning 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 its facilities in the community.

The vote was: Aye: Driskill, Nixon, Rosser, Wright, Yates
Nay: None
Absent: Morris, Whitesell

The Campbell County Industrial Development Authority entered into a closed session at 7:41 pm on Monday, January 6, 2006 for discussion concerning 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 its facilities in the community, in accordance with §2.2-3711 A.5 of the Code of Virginia of 1950, as amended.

On motion by Mr. Yates, seconded by Mr. Rosser, and duly adopted, the IDA returned to open session at 7:58 pm.

The vote was: Aye: Driskill, Nixon, Rosser, Wright, Yates
Nay: None
Absent: Morris, Whitesell

On motion of Mr. Yates, seconded by Mr. Rosser, the following resolution was adopted:

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Campbell County Industrial Development Authority convened a closed session on the 6th day of January 2006 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 the Code of Virginia requires a certification by the Campbell County Industrial Development Authority that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Industrial Development Authority 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 Campbell County Industrial Development Authority.

The roll call vote was:

Aye:	Driskill
Aye:	Nixon
Aye:	Rosser
Aye:	Wright
Aye:	Yates
Nay:	None
Absent During Meeting:	Morris, Whitesell
Absent During Vote:	None

Matters from the Chairman

// Chair Driskill explained that educating the Board of Supervisors on the IDA's activities will encourage communication and be beneficial during future discussions when the IDA asks for Board of Supervisor support or assistance. Mr. Yates noted that the Thomasville Building project has brought much attention to the IDA's work.

Staff presented the IDA with a drafted Annual Report to be submitted to the Board of Supervisors at their February 6, 2006 meeting. Mr. Driskill will present the Annual Report to the Board of Supervisors, and all IDA Board members who are available are encouraged to attend. Any changes to the drafted report should be forwarded to Jamie Banton within the next week. Ms. Banton stated that she would send each IDA Board member a final version of the Annual Report before the Board of Supervisors' meeting.

// Mr. Driskill discussed the value of the IDA's work. He asked staff to gather data on the funding and roles of other Virginia IDAs. Mr. Driskill stated that he would like to aim results at job creation and new capital investment.

After general discussion of the before mentioned matters, no other business was presented for consideration. By motion of Mr. Yates, seconded by Mr. Rosser, the meeting adjourned at 8:30 pm. The next meeting will be held on Monday, March 13, 2006.

Vance Driskill, Chairman

Frank Wright, Secretary-Treasurer