

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

March 13, 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 March 13, 2006.

The Directors present were:

Vance Driskill, Chairman
Randal Nixon
Lewis Robertson
George Rosser
John Yates

The Directors absent were:

Malcolm Morris, Vice-Chair
Darryl Whitesell

Also Present:

J. Michael Davidson, Economic Development Director
Jamie Banton, Assistant Secretary
Bryan Selz, IDA Attorney
Frank Wright, Overby, Hawkins, Selz & Wright
Jeff Fox, Overby, Hawkins, Selz & Wright

Mr. Driskill called the meeting to order at 7:40pm. The January 6, 2005 meeting minutes were presented for review. On a motion by Mr. Yates, seconded by Mr. Rosser and duly adopted by unanimous vote, the minutes were approved as presented.

Next, Mr. Driskill introduced Mr. Lewis Robertson. The Board of Supervisors appointed Mr. Robertson to the Industrial Development Authority on February 6, 2006 to represent the Seneca District.

Matters from the Economic Development Director

// Mr. Davidson presented the IDA with a Project Updates Report. General discussion of the Project Updates Report followed.

// Mr. Davidson advised the Board that he would like to discuss two real estate industrial projects in closed session.

On motion of Mr. Rosser, seconded by Mr. Nixon, and duly adopted, the Industrial Development Authority enters into a closed session in accordance with §2.2-3711 A.3 of the Code of Virginia of 1950, as amended; 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.

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

The Campbell County Industrial Development Authority entered into a closed session at 7:51 pm on Monday, March 13, 2006 for 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, in accordance with §2.2-3711 A.3 of the Code of Virginia of 1950, as amended.

On motion by Mr. Nixon, seconded by Mr. Rosser, and duly adopted, the IDA returned to open session at 8:20 pm.

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

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

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Campbell County Industrial Development Authority convened a closed session on the 13th day of March 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: Robertson
Aye: Rosser
Aye: Yates
Nay: None
Absent During Meeting: Morris, Whitesell
Absent During Vote: None

Matters from the Chairman

// Chair Driskill stated that the IDA presented its Annual Report to the Board of Supervisors at their February 6, 2006 meeting. He added that the Supervisors thanked the IDA members for their time and effort.

// Next, Chair Driskill stated that since Mr. Wright's resignation, the Secretary-Treasurer position is now vacant. General discussion followed.

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On a motion by Mr. Yates, seconded by Mr. Robertson and duly adopted by unanimous vote, the Campbell County Industrial Development Authority elected Mr. George Rosser as its Secretary-Treasurer for the remainder of the current officer term (September 2006).

// Next, the IDA discussed the possibility of changing meeting times. General discussion followed.

After general discussion of the before mentioned matters, no other business was presented for consideration. By motion of Mr. Yates, seconded by Mr. Nixon, the meeting adjourned at 8:32 pm. The next meeting will be held on Monday, May 8, 2006.

Vance Driskill, Chairman

George Rosser, Secretary-Treasurer