

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

July, 22, 2021

The meeting of the Board of Directors of the Industrial Development Authority of Campbell County, Virginia, was held in the Haberer Building Multi-Use Room, Rustburg, Virginia, on July 22, 2021.

The Directors present were:

Vance Driskill, Chairman	Dennis Rosser
Larry Dalton, Vice Chairman	Tommy Vaughan
Jack Dean	Don Wooldridge
George Rosser, Secretary Treasurer (6:11 p.m.)	

The Directors absent were:

None

Also present:

Nina Rezai, Campbell County Economic Development Manager
 Frank Wright, Esq., Overbey, Hawkins, Wright, & Vance, PLLC
 Frank J. Rogers, Campbell County Administrator
 FE "Tripp" Isenhour, III, Campbell County Attorney
 Tim Wagner, Campbell County Utility Services Authority, Utilities Engineer
 Kim Stewart, Campbell County Economic Development Administrative Assistant

Call to Order

// Vice Chairman Dalton called the meeting to order at 6:00 p.m.

Review and Approval of Minutes

// All members having reviewed the June 24, 2021, minutes, Vice Chairman Dalton called for a motion to approve the minutes as presented. Mr. Dennis Rosser motioned and Mr. Dean seconded. With all in favor and none opposed, the motion passed and the minutes were approved.

Closed Session

// On a motion by Mr. Dennis Rosser and seconded by Mr. Vaughan, and duly adopted by unanimous vote, the Industrial Development Authority of Campbell County entered into closed session at 6:02 p.m. in accordance with §2.2-3711 (A)(3) of the Code of Virginia, to discuss 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, D. Rosser, Vaughan, Wooldridge, Dean, Dalton
 Nay: None
 Absent During Vote: G. Rosser

On a motion of Mr. D. Rosser and seconded by Mr. Wooldridge, and duly adopted by unanimous vote, the Industrial Development Authority of Campbell County reconvened in open session at 6:22 p.m.

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Industrial Development Authority of Campbell County has convened a closed session on the 22nd of July, 2021, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712(D) of the Code of Virginia requires a certification by the Industrial Development Authority of Campbell County that such closed session was conducted in conformity with Virginia law;

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

The roll call vote was:	Aye: Driskill
	Aye: D. Rosser
	Aye: Vaughan
	Aye: Wooldridge
	Aye: Dean
	Aye: Dalton
	Aye: G. Rosser
	Nay: None
Absent During Meeting:	None
Absent During Vote:	None

Adjourn

// Having no further business to discuss, Vice Chairman Dalton called for a motion to adjourn. Mr. George Rosser motioned and Mr. Vaughan seconded. With all in favor and none opposed, the meeting adjourned at 6:25 p.m.

// The next regular meeting of the Board of Directors of the Industrial Development Authority of Campbell County will be held on August 26, 2021, in the Citizen Services Building First Floor Conference Room at 7:00 p.m.

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July 22, 2021

Vance Driskill, Chairman

Larry Dalton, Vice Chairman