

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

April 3, 2023

The meeting of the special select Property Sub-Committee of the Board of Directors of the Industrial Development Authority of Campbell County, Virginia, was held in the Citizen Services Building second-floor conference room, Rustburg, Virginia, on April 3, 2023

The Directors present were:

Vance Driskill, Chairman
Jack Dean
George Rosser

Also present:

Nina Rezai, Director of Campbell County Economic Development
Rick Read, Commercial Banker, Coldwell Banker
Karen Wydner, Administrative Assistant, Campbell County Economic Development

Call to Order

// Chairman Driskill called the meeting to order at 11:20 a.m.

Closed Session

// On the motion of Mr. Jack Dean Rosser it was resolved that the Campbell County Industrial Development Authority enter into a closed session at 11:21 a.m., in accordance with Section §2.2-3711(A)(3) of the Code of Virginia to discuss 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, specifically being property at 265 Ewing Drive, and in accordance with §2.2-3711(A)(5) of the code of Virginia, 1950, as amended, for the discussion concerning a prospective business where no previous announcement has been made of the business's interest in locating or expanding its facilities in Campbell County, specifically being prospects for 265 Ewing Drive. The motion seconded by Mr. George Rosser and all voted in favor.

// On the motion of Mr. Jack Dean it was resolved to return the meeting to open session at 12:20 p.m.; seconded by George Rosser.

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Property Sub-Committee of the Campbell County Industrial Development Authority had convened a closed meeting on the 3rd day of April, 2023 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 Property Sub-Committee of the Campbell County Industrial Development Authority that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Property Sub-Committee of 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 Property Sub-Committee of the Campbell County Industrial Development Authority.

// The roll call vote was:

Aye: Chairman Driskill
 Aye: Mr. Jack Dean
 Aye: Mr. George Rosser
 Nay: None
 Absent During Meeting: None
 Absent During Vote: None

ACTIONS FOLLOWING CLOSED MEETING

// It was resolved the Property Sub-Committee of the Campbell County Industrial Development Authority authorizes Mr. Rick Read to act as negotiator on behalf of the Authority with selected potential tenant. Mr. Read will advise Ms. Rezai of negotiated terms and time of lease signing.

Adjourn

// Chairman Driskill asked for motion to adjourn. Mr. Jack Dean motioned and seconded by Mr. George Rosser. With all in favor and none opposed, the meeting adjourned at 12:22 p.m.

THE MEETING OF THE PROPERTY SUB-COMMITTEE OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF CAMPBELL, VIRGINIA

April 3, 2023

Vance Driskill, Chairman

George Rosser, Treasurer