

VIRGINIA: AT THE NOMINATION COMMITTEE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY, VIRGINIA, HELD VIRTUALLY ON JANUARY 12, 2021 AT 6:00 P.M.

PRESENT: MICHELLE OLGERS - CHAIR  
SHARON YATES  
ROBERT SPIERS

ADMINISTRATION PRESENT: TYLER C. SOUTHALL, COUNTY ATTORNEY  
TAMMIE J. COLLINS, DEPUTY COUNTY ADMINISTRATOR FOR PLANNING AND COMMUNITY DEVELOPMENT

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**1. CALL TO ORDER AND ROLL CALL**

Ms. Olgers called the meeting to order at 6:00 P.M. She read the following statement:

Welcome to the January 12, 2021 meeting of the Nominating Committee for the Industrial Development Authority of Dinwiddie County, Virginia. I am Michelle Olgers, and I presently serve as Chair of the Nominating Committee of the Industrial Development Authority. Because of the threat posed to in-person meetings by COVID-19, this meeting is being held electronically in conformity and compliance with the Pandemic Disaster Continuity of Operations Ordinance approved by the Dinwiddie County Board of Supervisors on April 14, 2020 and renewed September 15, 2020. Notice of this meeting, including dial-in information for this meeting, was provided in the public notice for this meeting. Mr. Southall is County Attorney and legal counsel to the IDA. Mr. Southall, may we please have the Roll Call?

Mr. Southall called role and Ms. Olgers, Ms. Yates, and Mr. Spiers were all present.

**2. NOMINATIONS**

After discussion, upon motion of Mr. Spiers, seconded by Ms. Yates, the committee voted unanimously to nominate the following slate for officers of the IDA for the 2021 year:

Chairman – Mr. Van Landingham for a second term  
Vice Chair – Ms. Olgers for a second term  
Secretary/Treasurer – Mr. Jones for a first term

**3. ADJOURNMENT**

Upon motion of Ms. Yates and a second by Mr. Spiers, the meeting was adjourned at 6:07 P.M. by a unanimous vote.

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Chair, Nominating Committee

ATTEST: \_\_\_\_\_

Member, Nominating Committee