

Industrial Development Authority of Dinwiddie County



July 26, 2021
7:00PM

Dinwiddie County

Airport

1. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF AGENDA
3. APPROVAL OF MINUTES

Documents:

[05262021 Regular Meeting Minutes.pdf](#)

4. TREASURERS REPORT

Documents:

[Din IDA July 2021 Treasurer Report.pdf](#)

5. CITIZEN COMMENTS

6. CLOSED SESSION

§2.2 - 3711 (A) (5) Business and Industry Development

- Regarding prospective business and industry where no previous announcement has been made

7. OLD/NEW BUSINESS

8. INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER COMMENTS

9. DEPUTY COUNTY ADMINISTRATOR OF PLANNING AND COMMUNITY DEVELOPMENT COMMENTS

10. ADJOURNMENT

Citizens may access the meeting remotely by calling **1-844-621-3956** access code **132 032 2463**. Please, keep your telephones on mute, if you are able, in order to reduce background noise and ensure that everyone can adequately hear the meeting.

Questions or comments regarding this meeting should be directed to Morgan Ingram at **804-469-4500, option 1, extension 2152 or mingram@dinwiddieva.us**.

VIRGINIA: AT THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY, VIRGINIA, HELD ELECTRONICALLY IN DINWIDDIE, VIRGINIA, ON MAY 24, 2021 AT 7:00 P.M.

PRESENT: MICHELLE OLGERS - VICE-CHAIRMAN
WILLIAM JONES - SECRETARY-TREASURER
ALAN W. KISSNER
ROBERT SPIERS
MAXWELL WATKINS
SHARON YATES

ADMINISTRATION PRESENT: TAMMIE COLLINS, DEPUTY COUNTY ADMINISTRATOR
FOR PLANNING AND COMMUNITY DEVELOPMENT
TYLER C. SOUTHALL, COUNTY ATTORNEY
MORGAN INGRAM, ECONOMIC DEVELOPMENT DIRECTOR

1. CALL TO ORDER AND ROLL CALL

Ms. Olgers called the meeting to order at 7:10 P.M. He then made the following statement. "Welcome to the May 24, 2021 meeting of the Industrial Development Authority of Dinwiddie County, Virginia. Mr. Southall, may we please have the Roll Call?" Mr. Southall called roll.

Mr. VanLandingham was absent. Ms. Olgers was present. Mr. Jones was present. Mr. Kissner was present. Mr. Spiers was present. Mr. Watkins was present. Ms. Yates was electronically present from her home in Dinwiddie, VA.

2. APPROVAL OF/AMENDMENTS TO AGENDA

Ms. Olgers asked if there needed to be any amendments to the agenda. None were needed.

Upon motion by Mr. Watkins to adopt the agenda, seconded by Mr. Spiers, the agenda was adopted by the following vote.

Ayes: Ms. Olgers, Mr. Jones, Mr. Kissner, Mr. Spiers, Mr. Watkins, Ms. Yates

Nays: None

Absent: Mr. VanLandingham

3. APPROVAL OF MINUTES

Ms. Olgers asked to move on to the minutes from the March 22, 2021 Regular Meeting. She asked if any additions or changes were needed. None were needed.

Upon motion by Mr. Jones, and a second by Mr. Spiers, the minutes for the March 22, 2021 meeting were approved by the following vote.

Ayes: Ms. Olgers, Mr. Jones, Mr. Kissner, Mr. Spiers, Mr. Watkins, Ms. Yates

Nays: None
Absent: Mr. VanLandingham

4. TREASURER'S REPORT

Mr. Jones started the Treasurer's report. The IDA had started with a checking account balance of \$345,312.01. Mr. Jones stated that the Touchstone CD had a balance of \$69,241.77 and went on to state that the second Touchstone CD had a balance of \$105,216.16. The total IDA funds are \$556,932.90.

Upon motion of Mr. Spiers, and a second by Mr. Watkins, the Treasurer's Report, as of May 13, 2021, was adopted as presented.

Ayes: Ms. Olgers, Mr. Jones, Mr. Kissner, Mr. Spiers, Mr. Watkins, Ms. Yates
Nays: None
Absent: Mr. VanLandingham

5. PUBLIC COMMENTS

Ms. Collins noted that there were no public comments.

6. CLOSED SESSION

Ms. Olgers asked Mr. Southall to take the Board into closed session. Mr. Southall noted a need to go into closed session under:

§2.2-3711 (A) (5) Business and Industry Development

- Regarding prospective or expanding business and industry where no previous announcement has been made

Upon motion of Mr. Jones, and a second by Mr. Watkins, the Board voted to go into Closed Session at 7:19 P.M.

Ayes: Ms. Olgers, Mr. Jones, Mr. Kissner, Mr. Spiers, Mr. Watkins, Ms. Yates
Nays: None
Absent: Mr. VanLandingham

At 7:41 P.M., Mr. Southall noted a need for a motion to reconvene into Open Session.

Upon motion of Mr. Watkins, and a second by Mr. Jones, the board unanimously voted to approve reconvening into Open Session at 7:41 P.M.

Ayes: Ms. Olgers, Mr. Jones, Mr. Kissner, Mr. Spiers, Mr. Watkins, Ms. Yates
Nays: None
Absent: Mr. VanLandingham

CERTIFICATION

Mr. Southall read the Certification Resolution and upon motion by Mr. Spiers, seconded by Mr. Jones, the following Certification Resolution was adopted:

Ayes: Ms. Olgers, Mr. Jones, Mr. Kissner, Mr. Spiers, Mr. Watkins, Ms. Yates
Nays: None
Absent: Mr. VanLandingham

Whereas, the Industrial Development Authority convened in a closed meeting under:

§2.2-3711 (A) (5) Business and Industry Development

- Regarding prospective or expanding business and industry where no previous announcement has been made

AND WHEREAS, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or that matters other than those identified in the motion were discussed,

NOW BE IT CERTIFIED, that only those matters as were identified in the motion were heard, discussed or considered in the closed meeting.

7. OLD/NEW BUSINESS

There was no Old/News Business.

8. DEPUTY COUNTY ADMINISTRATOR FOR PLANNING AND COMMUNITY DEVELOPMENT COMMENTS

Ms. Collins answered questions on the Riverstreet broadband project.

9. IDA BOARD MEMBER COMMENTS

There were no Board member comments.

10. ADJOURNMENT

Ms. Olgers asked if there was any further business. There was none.

Upon motion by Mr. Watkins, seconded by Mr. Spiers, the meeting was adjourned at 8:05 P.M. by the following vote.

Ayes: Ms. Olgers, Mr. Jones, Mr. Kissner, Mr. Spiers, Mr. Watkins, Ms. Yates
Nays: None
Absent: Mr. VanLandingham

**Dinwiddie County
Industrial Development Authority
Treasurer's Report**

Activity thru June 30, 2021

BSV Checking Account Activity							
Date	Item #	Description	General Use	Marketing Use	General Balance	Marketing Balance	Total Balance
5/12/2021		Previous Balance			181,185.36	163,976.65	345,162.01

12 Mos Touchstone CD-Issue Date 9/5/2020			
Current Rate: 1.60%		Next Maturity Date: 9/5/2021	
Date	Description	Amount	Balance
5/12/2021	Previous Balance		69,241.77
6/5/2021	Interest	279.24	69,521.01

12 Mos Touchstone CD-Issue Date 4/25/2021			
Current Rate: .40%		Next Maturity Date: 1/25/2022	
Date	Description	Amount	Balance
5/12/2021	Previous Balance		105,216.16

Total IDA Available Funds*	\$557,212.14
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*Includes ALDI Project Funds

VISA Activity				
Date	Description	Card Holder	Amount	Balance
	Previous Balance			

Respectfully Submitted by:

William Jones July 15, 2021
Date

