

VIRGINIA: AT A SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON THURSDAY, OCTOBER 8, 2015, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BARBARA JARRETT DRUMMOND, CHAIR; HON. BERNARD L. JONES, SR., VICE-CHAIR; HON. WELTON TYLER, HON. JOHN CATALDO, BOARD OF SUPERVISORS MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; LESLIE R. WEDDINGTON, DEPUTY CLERK/RECORDER OF MINUTES

ABSENT: HON. DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBER

ALSO PRESENT: GWENDOLYN MCMILLAN, CHAIR; RAY THOMAS, WILLIAM A. BROWN, LAVERNE JOLLY, DR. ROBERT SACTHER, JEAN MOODY; JOAN V. MOORE, EXECUTIVE DIRECTOR

Re: Call to Order – 6:00 p.m.

Chair Drummond called the Board of Supervisors meeting to order.

Chair McMillan called the Industrial Development Authority meeting to order

Re: Approval of Agenda

Upon a motion Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board of Supervisors approved the agenda as presented.

Ayes: Cataldo, Jones, Tyler, Drummond; Nays: None.

Upon a motion by Mr. Thomas, seconded by Mrs. Jolly, and unanimously carried, the Industrial Development Authority approved the agenda as presented.

Ayes: Thomas, Brown, Jolly, Satcher, Moody; Nays: None.

Re: IDA Update

Ms. Joan V. Moore, Executive Director, provided an overview of the following:

1. IDA Enabling Authority
2. Brunswick County IDA Established

3. IDA Mission
4. IDA Programs
5. Industry Attraction Activity
6. Dominion Project
7. Infrastructure Expansion
8. Planning and Development
9. Working Together

See document attached.

The Board had open dialogue regarding IDA activities. The Board requested the IDA to provide periodic and appropriate updates regarding IDA activities during the Board of Supervisors meeting.

Re: Adjourn

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned.

Ayes: Cataldo, Jones, Tyler, Drummond; Nays: None

Upon a motion by Mr. Thomas, seconded by Mr. Satcher, and unanimously carried, the Industrial Development Authority adjourned.

Ayes: Thomas, Brown, Jolly, Satcher, Moody; Nays: None

Hon. Barbara J. Drummond, Chair

Charlette T. Woolridge, Ph.D., Clerk