



# **IDA Russell County, VA**

Industrial Development Authority of  
Russell County, Virginia

**December 14, 2017**

## **AGENDA**

The Industrial Development Authority of Russell County Virginia will hold the regular monthly meeting on December 14, 2024 at 5:30 PM at Bonanza Family Restaurant, Main Street, Lebanon, Virginia

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Approval of Financial and Treasurer's Report**
- 5. Guest Presentations**
- 6. Attorney's Report**
- 7. Old Business**
- 8. New Business**
- 9. Closed Session as permitted by Virginia Code #2.2-3711 (if needed)**
- 10. Motions from Closed Session**
- 11. Adjourn Meeting**

**November 9, 2017**

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on November 9, 2017, at 5:30 P.M. at Bonanza Family Restaurant, Main Street, Lebanon, Virginia.

**MEMBERS**

**PRESENT:** Ernie McFaddin, Chairman  
Richard Lockridge, Vice Chairman  
Carlton Elliott, Secretary  
Roger Sword, Member  
Tony Dodi, Member  
David Mullins, Member  
Mike Hinchler, Member

**ABSENT:** Jarred Glass, Member  
Scott Gilmer, Member

**STAFF:** Katie Patton, Attorney

The Chairman called the meeting to order at 5:35 P.M.

Secretary called the roll and recorded the roll call.

**APPROVAL OF MINUTES**

Upon motion made by Roger Sword, second by Richard Lockridge and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the October 12, 2017 meeting with the following correction.

Mike Hinchler, Member Absent

The Vote was:

Aye: C. Elliott, R. Lockridge, R. Sword, D. Mullins.

Absent: S. Gilmer, J. Glass

Abstain: T. Dodi, M. Hinchler

Nay: None

## **FINANCIAL REPORT**

Financial report was presented by Carlton Elliott

Upon motion made by Roger Sword, second by Mike Hincer, and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the Financial Report of October 12, 2017 as with the following addition.

Invoice for payment to Lab 20 for \$200.00

The Vote was:

Aye: C. Elliott, R. Lockridge, R. Sword, D. Mullins, T Dodi, M. Hincer

Absent: J. Glass, S. Gilmer

Nay: None

## **RECESS FOR MEAL**

Upon motion made by Tony Dodi, second by Richard Lockridge and duly approved by the Industrial Development Authority of Russell County, Virginia to recess for the evening meal.

The Vote was:

Aye: C. Elliott, R. Lockridge, R. Sword, D. Mullins, T Dodi, M. Hincer

Absent: J. Glass, S. Gilmer

Nay: None

Upon motion made by Tony Dodi, second by Mike Hincer and duly approved by the Industrial Development Authority of Russell County, Virginia to resume the meeting.

The Vote was:

Aye: C. Elliott, R. Lockridge, R. Sword, D. Mullins, T Dodi, M. Hincer

Absent: J. Glass, S. Gilmer

Nay: None

## **ATTORNEY REPORT**

The attorney has been in contact with 3B consulting concerning the assets not on the tax role.

## COMMITTEE REPORTS

Virginia Tech has completed an agriculture study and recommends a meat processing facility is needed for the region.

Steve VanDyke with IGo Wireless has requested a resolution for support of the wireless project in the Drill/Big A section of Russell County.

Upon motion made by Tony Dodi, second by Roger Sword and duly approved by the Industrial Development Authority of Russell County, Virginia to adopt a resolution of support for the IGo Wireless project in the Drill/Big A section of Russell County.

The Vote was:

Aye: C. Elliott, R. Lockridge, R. Sword, D. Mullins, T Dodi, M. Hinchler

Absent: J. Glass, S. Gilmer

Nay: None

Upon motion made by Richard Lockridge, second by Tony Dodi and duly approved by the Industrial Development Authority of Russell County, Virginia to authorize the chairman to sign the deed for the 5.5+/- acres conveyed to the IDA from Steel Fab. The conveyance of property is in exchange for the remaining obligations under the COF Grant for Steel Fab.

The Vote was:

Aye: C. Elliott, R. Lockridge, R. Sword, D. Mullins, T Dodi, M. Hinchler

Absent: J. Glass, S. Gilmer

Nay: None

## CLOSED SESSION

Upon motion made by Carlton Elliott, second by Roger Sword and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (3) Property (5) Prospective unannounced industry (7) Legal Counsel.

The Vote was:

Aye: C. Elliott, R. Lockridge, R. Sword, D. Mullins, T Dodi, M. Hinchler

Absent: J. Glass, S. Gilmer

Nay: None

### **RECONVENE TO PUBLIC SESSION**

Upon motion made by Carlton Elliott, second by Richard Lockridge, and duly approved by The Industrial Development Authority of Russell County, Virginia, the Chairman called the meeting back into regular session and requested the “Certification Motion after reconvening in Public Session”.

The Vote was:

Aye: C. Elliott, R. Lockridge, R. Sword, D. Mullins, T Dodi, M. Hinchler

Absent: J. Glass, S. Gilmer

Nay: None

### **CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION**

The Industrial Development Authority of Russell County, Virginia hereby certifies that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed under the provision of the Virginia Freedom of Information Act cited in that motion.

The Roll Vote Was:

Ernie McFaddin	Yes	Roger Sword	Yes
Carlton Elliott	Yes	Mike Hinchler	Yes
Davis Mullins	Yes	Richard Lockridge	Yes
Scott Gilmer	Absent	Jarred Glass	Absent
Tony Dodi	Yes		

### **ADJOURNMENT**

Upon motion made by Carlton Elliott, second by Mike Hinchler, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 9:00 PM.

The Vote was:

Aye: C. Elliott, R. Lockridge, R. Sword, D. Mullins, T Dodi, M. Hinchler

Absent: J. Glass, S. Gilmer

Nay: None