

THE FRANKLIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY HELD AN ORGANIZATIONAL MEETING ON WEDNESDAY, JANUARY 15, 2020, AT 4:00 P.M., IN THE BOARD OF SUPERVISORS ROOM, LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Dee Harris
 Marshall Jamison
 Allen Jones
 Morris Ledbetter
 Gary Robertson
 Dennis Powell
 Sharon Tudor

OTHERS PRESENT: Mike Burnette, Director of Economic Development
 Madeline L. Sefcik, Clerk

Mike Burnette, Director of Economic Development called the meeting to order at 4:00

CHAIRPERSON NOMINATIONS

Mike Burnette, Director of Economic Development opened the floor for nominations for Chairperson – 2020.

Marshall Jamison Nominated by: Morris Ledbetter

CLOSE NOMINATIONS FOR CHAIRMAN

(RESOLUTION #01-01-2020)

BE IT THEREFORE RESOLVED, by the Industrial Development Authority to close the nominations for Franklin County Industrial Development Authority for 2020 Chairman.

MOTION BY: Sharon Tudor
SECONDED BY: Gary Robertson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Harris, Jamison, Jones, Ledbetter, Robertson, Powell, Tudor

(RESOLUTION #02-01-2020)

BE IT THEREFORE RESOLVED by the Industrial Development Authority to appoint Marshall Jamison as 2020 Chairman to the Franklin County Industrial Development Authority.

MOTION BY: Morris Ledbetter
SECONDED BY: Sharon Tudor
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Harris, Jamison, Jones, Ledbetter, Robertson, Powell, Tudor

Chairman Jamison opened floor for nominations for 2020 Vice-Chairman, Franklin County Industrial Development Authority.

VICE-CHAIRPERSON NOMINATIONS

Morris Ledbetter Nominated by Allen Jones

(RESOLUTION #03-01-2020)

BE IT THEREFORE RESOLVED, by the Industrial Development Authority to close the nominations for 2020 Vice-Chairman to the Franklin County Industrial Development Authority.

MOTION BY: Gary Robertson
SECONDED BY: Sharon Tudor
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Harris, Jamison, Jones, Ledbetter, Robertson, Powell, Tudor

(RESOLUTION #04-01-2020)

BE IT THEREFORE RESOLVED by the Industrial Development Authority to appoint Morris Ledbetter as the 2020 Vice-Chairman to the Franklin County Industrial Development Authority.

MOTION BY: Allen Jones
SECONDED BY: Sharon Tudor
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Harris, Jamison, Jones, Ledbetter, Robertson, Powell, Tudor

(RESOLUTION #05-01-2020)

BE IT THEREFORE RESOLVED, by the Industrial Development Authority appoint Madeline Sefcik as Secretary of the Franklin County Industrial Development Authority.

MOTION BY: Sharon Tudor
SECONDED BY: Marshall Jamison
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Harris, Jamison, Jones, Ledbetter, Robertson, Powell, Tudor

The Industrial Development Authority agreed to meet as needed throughout the year rather than have a set schedule established. The Authority understands meetings will be scheduled as topics arise throughout the year.

(RESOLUTION #06-01-2020)

BE IT THEREFORE RESOLVED, by the Industrial Development Authority to enter into a Closed Meeting in Accordance with 2.2-3711, (A)(5), Discussion of Prospective New Business or Industry or Expansion or Retention of Existing One, of the Code of Virginia, as Amended.

MOTION BY: Sharon Tudor
SECONDED BY: Dee Harris
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Harris, Jamison, Jones, Ledbetter, Robertson, Powell, Tudor

(RESOLUTION #07-01-2020)

WHEREAS, the Franklin County Industrial Development Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act and

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Franklin County Industrial Development Authority that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin 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 Franklin County Industrial Development Authority.

MOTION BY: Sharon Tudor
SECONDED BY: Morris Ledbetter
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Harris, Jamison, Jones, Ledbetter, Robertson, Powell, Tudor

The Authority recessed until Tuesday, January 21, 2020.

MARSHALL JAMISON

MADELINE L. SEFCIK

CHAIRMAN

IDA SECRETARY