THE FRANKLIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY HELD A SPECIAL CALLED MEETING ON MONDAY, JANUARY 27, 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

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Mike Burnette, Chairman called the meeting to order at 4:00

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APPROVAL OF AGREEMENTS WITH TRADITIONAL MEDICINALS

Mike Burnette, Director of Economic Development discussed the Traditional Medicinals Local Performance agreement and the Commonwealth Opportunity Fund Agreement and then opened the floor for any questions.

General clarification questions were asked and answered.

(RESOLUTION #08-01-2020)
BE IT THEREFORE RESOLVED, by the Industrial Development Authority to approve the Local Performance Agreement as presented.

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

(RESOLUTION #09-01-2020)
BE IT THEREFORE RESOLVED, by the Industrial Development Authority to approve the Commonwealth Opportunity Fund Agreement as presented.

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

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OTHER MATTERS

Mr. Burnette, Director of Economic Development invited the Industrial Development Authority to the upcoming Empire Bakery Ribbon cutting that will be held on January 31, 2020 at 8:00 AM.

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(RESOLUTION #10-01-2020)
BE IT THEREFORE RESOLVED, by the Industrial Development Authority to adjourn.

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

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The Authority adjourned.

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MARSHALL JAMISON   MADELINE L. SEFCIK
CHAIRMAN   IDA SECRETARY