



**INDUSTRIAL DEVELOPMENT AUTHORITY
OF PITTSYLVANIA COUNTY, VIRGINIA**

**TUESDAY, JULY 14, 2020; 6:00 P.M.; CHATHAM COMMUNITY CENTER; GALLERY
ROOM, 115 SOUTH MAIN STREET, CHATHAM, VIRGINIA 24531**

MEETING MINUTES

Members Present:

Eddie Hite, Jr. (Chairman)
Charlie Mahan (Vice Chairman)
Ronnie Haymore
Joey Faucette
Randy Anderson
John Daniel

Staff Present:

J. Vaden Hunt, Esq. (IDA Attorney/County Attorney)
Susan McCulloch (Economic Development Manager)
Matthew D. Rowe (Economic Development Director)

Staff Absent:

Brenda O. Robertson, Legal Assistant/ IDA Clerk

Members Absent

Stanley Simpson Secretary/Treasurer

Also Present:

Robert Borrighther, Axxor

I. CALL TO ORDER:

Mr. Hite called Meeting to Order at 6:05 P.M.

II. Roll Call:

Roll Call by Mr. Hunt. All Members present except for Mr. Simpson.

III. ADDITIONS/REVISIONS TO AGENDA:

None.

IV. APPROVAL OF AGENDA:

Motion by Mr. Haymore, second by Dr. Faucette, to approve Agenda. Motion carried unanimously by Members present.

V. CONSENT AGENDA:

None

VI. NEW BUSINESS:

None

VII. ECONOMIC DEVELOPMENT UPDATES:

None

VIII. MATTERS FROM THE BOARD:

None

IX. CLOSED SESSION:

Motion by Dr. Faucette, second by Mr. Haymore , to enter Closed Session at 6:05 p.m. Motion passed unanimously by IDA Members present.

A. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Legal Authority:	Virginia Code §§ 2.2-3711(A)(8)
Subject Matter:	Axxor, N.A., LLC
Purpose:	Discussion/Provision of Legal Advice on/of Lease Purchase Agreement/Refinancing

X. RETURN TO OPEN SESSION:

Motion by Mr. Haymore, second by Mr. Mahan, to return to Open Session at 6:50 p.m. Motion passed unanimously by IDA Members present.

PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
CLOSED MEETING CERTIFICATION

BE IT RESOLVED that at the Meeting of the Pittsylvania County Industrial Development Authority on Tuesday, July 14, 2020, the IDA Board members hereby certify by a recorded vote that to the best of each Board member’s knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act (“Act”) and identified in the Motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. If any Member believes that there was a departure from the requirements of the Act, he shall so state prior to the vote indicating the substance of the departure. The Statement shall be recorded in the Minutes.

	<u>Vote</u>
Eddie L. Hite, Jr., Chairman	Yes
Charlie Mahan, Vice-Chairman	Yes
Stanley Simpson, Secretary/Treas.	Absent
Randy Anderson	Yes
John Daniel	Yes
Joey Faucette	Yes
Ronnie Haymore	Yes

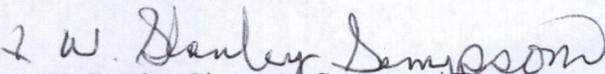
ACTION FROM CLOSED SESSION:

Robert Boerrigter, Axxor, gave IDA update on his refinancing plans; Plans established to attempt to refinance with Greg Anderson at First Citizens and report back to IDA at August Meeting.

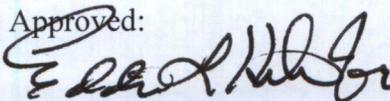
ADJOURN:

With there being no further business, Motion by Mr. Haymore second by Dr. Faucette, to adjourn Meeting. Motion carried unanimously by Members present. Mr. Hite adjourned Meeting at 6:52 P.M.

Respectfully Submitted,


W. Stanley Simpson, Secretary/Treasurer

Approved:


Eddie L. Hite, Jr., Chairman