

**MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY
OF CAMPELL, VIRGINIA**

July 28, 2011

The regular meeting of the Board of Directors of the Industrial Development Authority of Campbell County, Virginia, was held in the multi-purpose conference room of the Haberer Building, Rustburg, Virginia, on July 28, 2011.

The Directors present were:

Lewis Robertson, Chairman
K. William Kirk, Vice-Chairman
D. Vance Driskill
Larry Dalton
Geraldine Pettigrew
Greg Morris

The Directors absent were:

George Rosser Secretary-Treasurer

Also Present:

J. Michael Davidson, Economic Development Director and Assistant Secretary-Treasurer
Frank Wright, Jr., Esq., IDA Attorney
Christy Holt, IDA Staff Support

// Chairman Robertson called the meeting to order at 7:30 p.m.

// Chairman Robertson asked the members if they had any corrections or additions to the meeting minutes from the April 28, 2011 meeting. With no corrections or additions given, a motion to approve minutes was made by Mr. Dalton and seconded by Mrs. Pettigrew and duly adopted by unanimous vote of the members present.

Matters from the Economic Development Director

// Mr. Davidson opened the meeting by reviewing financial statements. He went into explanation of the accounts for new IDA member, Greg Morris.

// Mr. Davidson next spoke on project updates; he noted that prospect activity has been good. He has responded to prospects from the World Economic Development Alliance. He went over the new partnership with Lynchburg in expanding marketing opportunities with WEDA; with Lynchburg sharing the costs with the County more business outreach opportunities will be possible. He also covered ways in which the partnership with WEDA has benefitted the

County. The Economic Development Office is working on new business and expansion projects. Mr. Davidson recommended a closed session to go over those prospects.

// Mr. Davidson next updated the Authority on Seneca Commerce Park. He noted the installation of the forced main line was complete. He also added that seeding, clean up and gate installation is still being handled. The County has received a second grant from the Tobacco Commission for the pump station for the park. The Tobacco Commission has agreed to carry Phase II over and allow us to apply for the Phase III grant which is for the gravity sewer in the park and power lines. Mr. Robertson inquired about easements of property for the park; to which Mr. Davidson replied that the county owns all of the land and there will be no easements.

From an agricultural standpoint, Mr. Davidson informed the Authority that the office is closing out Phase I applications with the Commodity Storage initiative; Phase II applications have been approved and are being processed. He also covered possible grant opportunities that may be available for county farmers in October.

// Mr. Davidson next gave a briefing on tourism in the county and partnering with Discover Lynchburg, noting Campbell County has been tagged in their ads aimed at Northern Virginia. This office allocated \$3,000.00 to Discover Lynchburg to partner with these ads. We receive a record on who is asking for information and have given brochures to Lynchburg to insert in their fulfillment package.

// Mr. Davidson went over unemployment rates explaining that the county will probably go up in the percentages for June, back to 6.3% to 6.5%. Mr. Driskill inquired about Brookneal Campbell County Airport. Mr. Davidson explained that the airport receives Federal Aviation Funding each year, and are concerned about receiving state funding this year. The Airport Authority was thinking of bringing in a certain type of "mo- gas", no branded "av-gas" can be brought in if the other is on premises. That is the primary way that an airport makes money. The project was rebid and bids came in cheaper this year than last. The Airport Authority will seek Federal Aviation Funding this year, which will contribute 95% of the total cost. The problem is that the FAA has been shut down right now due to impasses within the Federal government. Mr. Davidson is led to believe that within two weeks this issue with the FAA will be resolved. He will advise IDA members to inform them if the Airport Authority will request a loan for the gas tanks when FAA funding is approved.

// On a motion by Mr. Driskill, seconded by Mrs. Pettigrew, and duly adopted by unanimous vote of the members present, the Campbell County Industrial Development Authority entered into a closed session at 7:59 p.m., in accordance with §2.2-3711 (A)(5) of the Code of Virginia of 1950, as amended; discussion or consideration of prospective business(es) and industry(ies) and discussion or consideration of expansion of existing business(es) and industry(ies), for the purpose of discussing matters related to a company(ies) that has not made a decision or public announcement regarding locating or expanding a facility in Campbell County.

The vote was: Aye: Dalton, Driskill, Kirk, Pettigrew, Robertson, Morris.
 Nay: None.
 Absent: Rosser.

On a motion by Mr. Kirk, seconded by Mr. Driskill, and duly adopted by unanimous vote of the members present, the Campbell County Industrial Development Authority reconvened in open session at 8:18 p.m.

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Campbell County Industrial Development Authority had convened a closed session on the 28th day of July, 2011, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3711 of the Code of Virginia requires a certification by the Campbell County Industrial Development Authority that such closed session was conducted in conformity with Virginia law;

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

The roll call vote was: Aye: Dalton
 Aye: Driskill
 Aye: Kirk
 Aye: Pettigrew
 Aye: Robertson
 Aye: Morris
 Nay: None
 Absent During Meeting: Rosser
 Absent During Vote: Rosser

Matters from the Chairman

// Mr. Robertson did not have any updates for the Authority.

Matters from IDA Members

// There were no further comments or questions from the Authority.

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// With nothing further presented for consideration, upon a motion by Mr. Kirk, seconded by Mr. Driskill, and duly adopted by unanimous vote of the members present, the Campbell County Industrial Development Authority adjourned at 8:21 p.m. The next meeting will be held on October 27, 2011 at 7:30 p.m. in the Board Level Conference Room, Haberer Building, in Rustburg, Virginia.

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Lewis Robertson, Chairman

George Rosser, Secretary-Treasurer