



IDA

Russell County, VA

Agenda Packet

Thursday June 12, 2025

The Jefferson Room in the SVCC Suite

5:30 P.M.

Virginia Code

Closed Sessions 2.2-3711

- 1. Personnel**
- 3. Acquisition/Sale of Property**
- 4. Privacy of Individuals**
- 5. Prospective Unannounced Business**
- 7 & 8. Legal**



IDA Russell County, VA

Industrial Development Authority of
Russell County, Virginia

June 12, 2025

AGENDA

The Industrial Development Authority of Russell County Virginia has rescheduled the regular monthly meeting to Thursday, June 12, 2025 at 5:30 PM at the Jefferson Room in the SWCC Suite.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Reorganization – Election of Officers**
- 5. Reorganization – Set Meeting Time and Place**
- 6. Reorganization – Amend By-Laws (If Needed)**
- 7. Approval of Financial and Treasurer’s Report**
- 8. Guest Presentations / Public Comment**
- 9. Attorney’s Report**
- 10. Executive Director’s Report**
- 11. Old Business**
- 12. New Business**
- 13. Closed Session as permitted by Virginia Code #2.2-3711 (if needed)**
- 14. Motions from Closed Session**
- 15. Adjourn Meeting**

May 8, 2025

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on May 8, 2025 at 5:30 P.M. in the Jefferson Room of the SWCC Suite.

MEMBERS

PRESENT: Richard Lockridge, Chairman
Tony Dodi, Vice Chairman
Carlton Elliott, Secretary
Harry Ferguson, Member
Jarred Glass, Member
DeAnna Jackson, Member
Ron Blankenship, Member
John Bebber, Member
Bick Gibson, Member

ABSENT: NONE

STAFF: Ernie McFaddin, Executive Director
Will Wampler III, Attorney

GUESTS: NONE

The Chairman called the meeting to order at 5:30 P.M.

Upon motion made by Tony Dodi, second by Ron Blankenship and duly approved by the Industrial Development Authority of Russell County, Virginia allowing Jarred Glass to join the meeting electronically, in accordance with the IDA's electronic meeting policy.

The Vote was:

Aye: C. Elliott, T. Dodi, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebber, B. Gibson

Nay: None

Absent: None

APPROVAL OF MINUTES

Upon motion made by John Bebber, second by Bick Gibson and duly approved by the Industrial Development Authority of Russell County, Virginia approving the minutes of the April 10, 2025 and April 29, meetings with the correction of the reconvened meeting date to April 29, 2025.

The Vote was:

Aye: C. Elliott, T. Dodi, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebber, B. Gibson
Nay: None
Absent: None

FINANCIAL REPORT

Upon motion made by Harry Ferguson, second by Ron Blankenship and duly approved by the Industrial Development Authority of Russell County, Virginia approving the financial report for April 2025, and paying the invoices presented.

The Vote was:

Aye: C. Elliott, T. Dodi, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebber, B. Gibson
Nay: None
Absent: None

ATTORNEY'S REPORT

No Report

EXECUTIVE DIRECTOR'S REPORT

The Chairman excused himself and turned the chair over to the Vice-Chairman.

The AML bridge project is being reviewed by Virginia Energy.

The RFQ for the gas line to St. Paul has been received, and the Executive Director recommended accepting the proposal from Potesta for the initial engineering. The Executive Director also recommended applying to Go Virginia and ARC for funding sources of the gas line project.

Upon motion made by DeAnna Jackson, second by Bick Gibson and duly approved by the Industrial Development Authority of Russell County, Virginia accepting the engineering contract from Potesta for the gas line project to St. Paul. The Executive Director, Chairman and Secretary are authorized to sign all documents relating to this contract.

The Vote was:

Aye: C. Elliott, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebber, B. Gibson
Nay: None
Absent: None

Upon motion made by Harry Ferguson, second by Bick Gibson and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to apply for funding from Go Virginia and ARC to assist with the construction of the gas line project. The Executive Director, Chairman and Secretary are authorized to sign all documents relating to this application.

The Vote was:

Aye: C. Elliott, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebbler, B. Gibson

Nay: None

Absent: None

CLOSED SESSION

Upon motion made by Ron Blankenship, second by Bick Gibson 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) Acquisition/Sale of Property – Project “Wonder”, “Vet” (5) Prospective Unannounced Business - Project “Jefferson”, “Wonder”, “Pat”, ‘Edge’, and ‘Field” (7&8) Legal - Project “Wonder”, “Pat” and “Jefferson”.

The Vote was:

Aye: C. Elliott, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebbler, B. Gibson

Nay: None

Absent: None

RECONVENE TO PUBLIC SESSION

Upon motion made by Bick Gibson, second by DeAnna Jackson, 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, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebbler, B. Gibson

Nay: None

Absent: 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 Call Vote Was:

Richard Lockridge	Absent	Carlton Elliott	Yes
Harry Ferguson	Yes	Tony Dodi	Yes
DeAnna Jackson	Yes	Bick Gibson	Yes
Jarred Glass	Yes	John Bebber	Yes
Ron Blankenship	Yes		

ADJOURNMENT

Upon motion made by John Bebber, second by DeAnna Jackson, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 7:40 PM.

The Vote was:

Aye: C. Elliott, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebber, B. Gibson

Nay: None

Absent: None

May 21, 2025

The Special Called meeting of the Industrial Development Authority of Russell County, Virginia was held on May 21, 2025 at 5:30 P.M. in the Jefferson Room of the SWCC Suite.

MEMBERS

PRESENT: Richard Lockridge, Chairman
Tony Dodi, Vice Chairman
Carlton Elliott, Secretary
Harry Ferguson, Member
Jarred Glass, Member
DeAnna Jackson, Member
Ron Blankenship, Member
John Bebber, Member
Bick Gibson, Member

ABSENT: NONE

STAFF: Ernie McFaddin, Executive Director
Terry Kilgore, Attorney

GUESTS: NONE

The Chairman called the meeting to order at 5:30 P.M.

Upon motion made by Ron Blankenship, second by Bick Gibson and duly approved by the Industrial Development Authority of Russell County, Virginia allowing Dicky Lockridge to join the meeting electronically, in accordance with the IDA's electronic meeting policy.

The Vote was:

Aye: C. Elliott, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebber, B. Gibson

Nay: None

Absent: None

CLOSED SESSION

Upon motion made by Ron Blankenship, second by Bick Gibson and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (5) Prospective Unannounced Business - Project "Jefferson", "Bluebird" (7&8) Legal - Project "Jefferson".

The Vote was:

Aye: C. Elliott, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebbler, B. Gibson, D. Lockridge

Nay: None

Absent: None

RECONVENE TO PUBLIC SESSION

Upon motion made by Harry Ferguson, second by DeAnna Jackson, 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, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebbler, B. Gibson, D. Lockridge

Nay: None

Absent: 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 Call Vote Was:

Richard Lockridge	Yes	Carlton Elliott	Yes
Harry Ferguson	Yes	Tony Dodi	Yes
DeAnna Jackson	Yes	Bick Gibson	Yes
Jarred Glass	Yes	John Bebbler	Yes
Ron Blankenship	Yes		

MOTIONS FROM CLOSED SESSION

Upon motion made by John Bebbler, second by Bick Gibson and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to execute the option agreement with Project “Jefferson” upon final legal review. The Executive Director, Chairman, and Secretary are authorized all documents relating to this agreement.

The Vote was:

Aye: C. Elliott, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebbler, B. Gibson, D. Lockridge

Nay: None
Absent: None

Upon motion made by Harry Ferguson, second by Bick Gibson and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to apply for funding up to \$500,000 from VCEDA for Project “Bluebird”. The funding is to be used for building improvements. The Executive Director, Chairman, and Secretary are authorized all documents relating to this agreement.

The Vote was:

Aye: C. Elliott, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebbler, B. Gibson, D. Lockridge

Nay: None

Absent: None

ADJOURNMENT

Upon motion made by DeAnna Jackson, second by Bick Gibson, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 6:14 PM.

The Vote was:

Aye: C. Elliott, H. Ferguson, D. Jackson, J. Glass, R. Blankenship, J. Bebbler, B. Gibson, D. Lockridge

Nay: None

Absent: None