

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA**  
**MINUTES OF MEETING**  
**June 12, 2014**

PURSUANT TO WRITTEN NOTICE DATED MAY 8, 2014, A COPY OF WHICH IS ATTACHED HERETO, A MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, WAS HELD IN THE FOURTH FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING ON THURSDAY, JUNE 12, 2014 AT 10:00 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           RICHARD L. TURNER, CHAIRMAN  
                  C. G. HAIRSTON, VICE CHAIRMAN  
                  T. NEAL MORRIS  
                  RUSSELL D REYNOLDS  
                  LANDON R. WYATT, JR. (ARRIVED AFTER FIRST  
                  ITEM ON THE AGENDA WAS VOTED ON)  
                  SHIRLEY D. PRIMIANO, TREASURER  
                  MAX R. GLASS

ABSENT:

ALSO PRESENT:   W. CLARKE WHITFIELD, JR. CITY ATTORNEY  
                  GABRIELA WOODARD, SECRETARY  
                  KEN LARKING, DEPUTY CITY MANAGER  
                  LINWOOD WRIGHT, ECONOMIC DEVELOPMENT  
                  CORRIE TEAGUE, ECONOMIC DEVELOPMENT  
                  MICHAEL ADKINS, FINANCE

MR. TURNER, CHAIRMAN OF THE IDA CALLED THE MEETING TO ORDER AT 10:00 A.M.

**MINUTES**

COPIES OF THE MINUTES OF THE MAY 8, 2014 MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS MADE BY MR. HAIRSTON TO APPROVE THE MINUTES. THE MOTION WAS SECONDED BY MR. MORRIS AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

|              |          |
|--------------|----------|
| MR. TURNER   | - AYE    |
| MR. HAIRSTON | - AYE    |
| MR. WYATT    | - ABSENT |

|              |       |
|--------------|-------|
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**UPDATE ON FINANCES**

MICHAEL ADKINS, THE DEPUTY DIRECTOR OF FINANCE, UPDATED THE MEMBERS ON FINANCIAL ACCOUNTS OF THE IDA.

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING BROWN EDWARDS TO PROVIDE AUDIT SERVICES FOR THE IDA.**

A MOTION WAS MADE BY DR. PRIMIANO TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING BROWN EDWARDS TO PROVIDE AUDIT SERVICES FOR THE IDA. THE MOTION WAS SECONDED BY MR. HAIRSTON AND PASSED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA TO CHANGE THE MEETING DATE AND TIME.**

MR. MORRIS MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA TO CHANGE THE MEETING DATE AND TIME. THE MOTION WAS SECONDED BY DR. PRIMIANO AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF CRUSHED MATERIALS FROM THE DAN RIVER SCHOOLFIELD SITE TO THE DEPARTMENT OF UTILITIES, WATER AND GAS DIVISION.**

DR. PRIMIANO MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF CRUSHED MATERIALS FROM THE DAN RIVER SCHOOLFIELD SITE TO THE DEPARTMENT OF UTILITIES, WATER AND GAS DIVISION. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF CRUSHED BRICK AND CONCRETE FROM THE DAN RIVER SCHOOLFIELD SITE TO THE GENERAL PUBLIC.**

MR. HAIRSTON MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF CRUSHED BRICK AND CONCRETE FROM THE DAN RIVER SCHOOLFIELD SITE TO THE GENERAL PUBLIC. THE MOTION WAS SECONDED BY MR. MORRIS AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PROVIDE MAINTENANCE AND MAKE REPAIRS TO ALL IDA OWNED PROPERTIES AND ALLOCATE \$12,000 FOR SUCH MAINTENANCE AND REPAIRS FOR FISCAL YEAR 2015.**

MR. REYNOLDS MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PROVIDE MAINTENANCE AND MAKE REPAIRS TO ALL IDA OWNED PROPERTIES AND ALLOCATE \$12,000 FOR SUCH MAINTENANCE AND REPAIRS FOR FISCAL YEAR 2015. THE MOTION

WAS SECONDED BY MR. MORRIS AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN ELECTRICAL UPGRADE TO 750 CRAGHEAD STREET (SASSER BUILDING), NOT TO EXCEED \$19,000.**

MR. HAIRSTON MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN ELECTRICAL UPGRADE TO 750 CRAGHEAD STREET (SASSER BUILDING), NOT TO EXCEED \$19,000. THE MOTION WAS SECONDED BY MR. WYATT AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA REAPPOINTING T. NEAL MORRIS AS THE IDA'S REPRESENTATIVE TO DANVILLE DEVELOPMENT COUNCIL (DDC).**

DR. PRIMIANO MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA REAPPOINTING T. NEAL MORRIS AS THE IDA'S REPRESENTATIVE TO DANVILLE DEVELOPMENT COUNCIL. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE,  
VIRGINIA APPOINTING GABRIELA WOODARD AS SECRETARY OF THE IDA  
REPLACING KIMBERLY FORD.**

MR. MORRIS MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPOINTING GABRIELA WOODARD AS SECRETARY OF THE IDA REPLACING KIMBERLY FORD. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**CLOSED MEETING**

NEXT, MR. MORRIS MOVED THE MEETING BE RECESSED AND THE BOARD IMMEDIATELY RECONVENE IN EXECUTIVE CLOSED MEETING FOR THE PURPOSE OF DISCUSSION CONCERNING A PROSPECTIVE BUSINESS OR INDUSTRY OR THE EXPANSION OF AN EXISTING BUSINESS OR INDUSTRY WHERE NO PREVIOUS ANNOUNCEMENT HAS BEEN MADE AS PERMITTED BY SUBSECTION (A) (5) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA, 1950, AS AMENDED; AND DISCUSSION OR CONSIDERATION OF THE ACQUISITION/DISPOSITION OF REAL PROPERTY FOR A PUBLIC PURPOSE WHERE DISCUSSION IN AN OPEN MEETING WOULD ADVERSELY IMPACT THE BARGAINING POSITION OF THE CITY AS PERMITTED BY SUBSECTION (A) (3) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA, 1950, AS AMENDED. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

MR. MORRIS MOVED THE MEETING IMMEDIATELY RECONVENE INTO AN OPEN MEETING. THE MOTION WAS SECONDED BY MR. REYNOLDS AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

UPON RECONVENING, MR. MORRIS MOVED THAT THE BOARD ADOPT A RESOLUTION CERTIFYING THAT TO THE BEST OF EACH MEMBER'S KNOWLEDGE THAT (1) ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER SECTION 2.2-3711 AND (2) ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED MEETING WAS CONVENED WERE HEARD, DISCUSSED OR CONSIDERED IN THE CLOSED MEETING. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. TURNER   | - AYE |
| MR. HAIRSTON | - AYE |
| MR. WYATT    | - AYE |
| DR. PRIMIANO | - AYE |
| MR. MORRIS   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**OTHER BUSINESS:**

**REPORT OF THE NEED OF THE PAINTING OF THE EXTERIOR OF THE LOU'S ANTIQUE BUILDING NOT TO EXCEED \$30,000.**

MS. COREY TEAGUE FROM ECONOMIC DEVELOPMENT REPORTED THE NEED OF THE PAINTING OF THE EXTERIOR OF THE LOU'S ANTIQUE BUILDING NOT TO EXCEED \$30,000. DR. PRIMIANO MADE A MOTION TO APPROVE THE PAINTING OF THE BUILDING. MR. HAIRSTON SECONDED THE MOTION. ALL BOARD MEMBERS WERE IN FAVOR OF PAINTING THE LOU'S ANTIQUE BUILDING.

**REPORT OF THE NEED OF REPAIRS TO THE DURHAM HOSIERY PROPERTY NOT TO EXCEED \$500,000.**

MS. COREY TEAGUE FROM ECONOMIC DEVELOPMENT REPORTED THE NEED OF PERFORMING REPAIRS TO THE DURHAM HOSIERY PROPERTY NOT TO EXCEED \$500,000. THE REPAIRS WILL INCLUDE BASIC UPFITS SUCH AS A NEW ROOF ON BOTH BUILDINGS, THE REPAIR OF RAIN DAMAGE ON SECOND BUILDING, UTILITY AND STRUCTURE REPLACEMENT, AND DEMOLISHING THE DYE HOUSE. A MOTION WAS MADE BY MR. MORRIS TO

APPROVE THE REPAIRS. THE MOTION WAS SECONDED BY MR. REYNOLDS. ALL BOARD MEMBERS WERE IN FAVOR OF THE REPAIRS TO THE DURHAM HOSIERY PROPERTY. A RESOLUTION WILL BE DRAFTED FOR THE JULY 8, 2014 MEETING.

**A REMINDER WAS GIVEN THAT ELECTIONS WILL TAKE PLACE DURING THE JULY 8, 2014 IDA MEETING.**

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 11:05 A.M.

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GABRIELA WOODARD  
SECRETARY

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RICHARD L. TURNER  
CHAIRMAN