



**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING MJF PROPERTIES, LLC TO SELL .86 ACRES TO JMBH PROPERTIES LLC.**

A MOTION WAS MADE BY MR. WYATT TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING MJF PROPERTIES, LLC TO SELL .86 ACRES TO JMBH PROPERTIES. THE MOTION WAS SECONDED BY MR. HAIRSTON AND PASSED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MR. TURNER	- AYE
MR. WYATT	- AYE
MR. HAIRSTON	- AYE
MR. MORRIS	- AYE
MR. REYNOLDS	- AYE

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A SITE ACCESS AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO PERFORM AN ENVIRONMENTAL PHASE II STUDY.**

MR. HAIRSTON MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A SITE ACCESS AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO PERFORM AN ENVIRONMENTAL PHASE STUDY II. THE MOTION WAS SECONDED BY MR. REYNOLDS AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MR. TURNER	- AYE
MR. WYATT	- AYE
MR. HAIRSTON	- AYE
MR. MORRIS	- AYE
MR. REYNOLDS	- 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. WYATT	- AYE
MR. HAIRSTON	- AYE
MR. MORRIS	- AYE
MR. REYNOLDS	- 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. WYATT	- AYE
MR. HAIRSTON	- AYE
MR. MORRIS	- AYE
MR. REYNOLDS	- 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. WYATT	- AYE
MR. HAIRSTON	- AYE
MR. MORRIS	- AYE
MR. REYNOLDS	- AYE

**SUGGESTION TO MOVE THE REGULAR IDA MEETING TO THE 2<sup>ND</sup> TUESDAY OF THE MONTH.**

MS. COREY TEAGUE FROM ECONOMIC DEVELOPMENT MADE A SUGGESTION TO MOVE THE REGULAR IDA MEETING TO THE 2<sup>ND</sup> TUESDAY OF THE MONTH EITHER FROM 11 AM-12 PM OR FROM 2-3 PM DUE TO DR. PRIMIANO HAVING A CONFLICT WITH ANOTHER MEETING. MR. TURNER DECIDED TO WAIT ON A DECISION SINCE SOME OF THE IDA BOARD MEMBERS WERE NOT PRESENT AT THE MEETING. MR. MORRIS SUGGESTED EACH BOARD MEMBER SEND MR. TURNER AN E-MAIL. A RESOLUTION WOULD HAVE TO BE DONE TO CHANGE THE DATE AND TIME. NO VOTING TOOK PLACE REGARDING THIS MOTION.

**VERBAL MOTION TO APPROVE A 50% FORGIVABLE LOAN, \$25,000.00 (US DOLLARS), 10 YEARS AT 5% INTEREST, \$265.16 PER MONTH PAYMENT, TO MS. JOAN DANIEL, OWNER OF THE ATTIC HOUND.**

A MOTION WAS MADE BY MR. MORRIS TO APPROVE A 50% FORGIVABLE LOAN, \$25,000.00 (US DOLLARS), TEN (10) YEARS AT 5% INTEREST, \$265.16 PER MONTH PAYMENT, TO MS. JOAN DANIEL, OWNER OF THE ATTIC HOUND. THE TERMS OF AGREEMENT ARE THAT MS. DANIEL HAS TO MAKE TIMELY PAYMENTS AND THE STORE MUST REMAIN OPEN FOR FIVE (5) YEARS. AFTER THE FIRST HALF IS PAID, THE SECOND HALF WILL BE FORGIVEN. MS. DANIEL WAS READY TO CLOSE THE STORE DUE TO DECLINING BUSINESS ATTRIBUTED TO UNFORSEEN REASONS SUCH AS HARSH WINTER CONDITIONS AND CONSTRUCTION ON MAIN STREET WHICH PREVENTED PEDESTRIAN TRAFFIC. THE MOTION WAS SECONDED BY MR. WYATT AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MR. TURNER	- AYE
MR. WYATT	- AYE
MR. HAIRSTON	- AYE
MR. MORRIS	- AYE
MR. REYNOLDS	- AYE

**VERBAL MOTION AUTHORIZING THE PARTICIPATION OF PASSPORT YOUTH SUMMER CAMP STUDENTS TO ASSIST WITH PROJECTS IN CONNECTION WITH THE REPAIR OF BLIGHTED HOUSES IN THE CITY OF DANVILLE.**

A MOTION WAS MADE BY MR. WYATT TO AUTHORIZE THE PARTICIPATION OF PASSPORT YOUTH SUMMER CAMP STUDENTS TO ASSIST WITH PROJECTS IN CONNECTION WITH THE REPAIR OF BLIGHTED HOUSES IN THE CITY OF DANVILLE. AVERETT UNIVERSITY WILL BE A SITE FOR ONE OF PASSPORT'S YOUTH SUMMER CAMPS WITH THREE JULY SESSIONS. PASSPORT IS A BIRMINGHAM, ALABAMA-BASED CAMP PROGRAM THAT ENGAGES YOUNG PEOPLE IN COMMUNITY SERVICE AND OUTREACH. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MR. TURNER	- AYE
MR. WYATT	- AYE
MR. HAIRSTON	- AYE
MR. MORRIS	- AYE
MR. REYNOLDS	- AYE

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 10:31 A.M.

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GABRIELA WOODARD  
SECRETARY

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RICHARD L. TURNER  
CHAIRMAN