

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA**  
**MINUTES OF SPECIAL MEETING**  
**August 11, 2015**

PURSUANT TO WRITTEN NOTICE DATED AUGUST 6, 2015, 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 TUESDAY, AUGUST 11, 2015 AT 11:00 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           T. NEAL MORRIS, NEW CHAIRMAN  
                  C. G. HAIRSTON, VICE CHAIRMAN  
                  RICHARD L. TURNER, TREASURER  
                  LANDON R. WYATT, JR.  
                  MAX R. GLASS

ABSENT:           SHIRLEY D. PRIMIANO, SECRETARY  
                  RUSSELL D REYNOLDS

ALSO PRESENT:   W. CLARKE WHITFIELD, JR. CITY ATTORNEY  
                  BROOKE BARKSDALE, LEGAL SECRETARY  
                  TELLY TUCKER, ECONOMIC DEVELOPMENT DIRECTOR  
                  LINWOOD WRIGHT, ECONOMIC DEVELOPMENT  
                  CORRIE TEAQUE, ECONOMIC DEVELOPMENT  
                  MICHAEL ADKINS, FINANCE DIRECTOR

T. NEAL MORRIS, IDA CHAIRMAN CALLED THE MEETING TO ORDER AT 11:00 A.M.

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA**

**MINUTES**

COPIES OF THE MINUTES OF THE JULY 15, 2015 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. TURNER AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS                   - AYE  
MR. WYATT                   - AYE

MR. HAIRSTON - AYE  
MR. TURNER - AYE  
DR. GLASS - AYE

**UPDATE ON FINANCES**

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

COPIES OF THE CURRENT FINANCIAL STATEMENTS WERE DISTRIBUTED TO THE MEMBERS. A MOTION WAS MADE BY MR. WYATT TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS - AYE  
MR. WYATT - AYE  
MR. HAIRSTON - AYE  
MR. TURNER - AYE  
DR. GLASS - AYE

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE LEASE OF 750 CRAGHEAD STREET TO PIEDMONT POWDER COATING, INC.**

A MOTION WAS MADE BY MR. HAIRSTON TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE LEASE OF 750 CRAGHEAD STREET TO PIEDMONT POWDER COATING, INC. THE MOTION WAS SECONDED BY MR. WYATT AND PASSED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS - AYE  
MR. WYATT - AYE  
MR. HAIRSTON - AYE  
MR. TURNER - AYE  
DR. GLASS - AYE

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING PIEDMONT POWDER COATING, INC. TO SUBLEASE A PORTION OF THE BUILDING THEY ARE LEASING AT 750 CRAGHEAD STREET.**

MR. TURNER MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING PIEDMONT POWDER COATING, INC. TO SUBLEASE A PORTION OF THE BUILDING THEY ARE LEASING AT 750 CRAGHEAD STREET. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS - AYE  
MR. WYATT - AYE  
MR. HAIRSTON - AYE  
MR. TURNER - AYE  
DR. GLASS - AYE

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE,  
VIRGINIA APPROVING AND AUTHORIZING REPAIRS TO THE SPRINKLER SYSTEM  
AT STORAGE WAREHOUSE NUMBER 2 LOCATED AT 979 LOCKETT DRIVE IN AN  
AMOUNT NOT TO EXCEED \$21,000.**

MR. TURNER MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING REPAIRS TO THE SPRINKLER SYSTEM AT STORAGE WAREHOUSE NUMBER 2 LOCATED AT 979 LOCKETT DRIVE IN AMOUNT NOT TO EXCEED \$21,000. THE MOTION WAS SECONDED BY MR. WYATT AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS - AYE  
MR. WYATT - AYE  
MR. HAIRSTON - AYE  
MR. TURNER - AYE  
DR. GLASS - AYE

**CLOSED MEETING**

NEXT, MR. TURNER 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 AUTHORITY AS PERMITTED BY SUBSECTION (A)(3) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA, 1950, AS AMENDED; AND CONSULTATION WITH LEGAL COUNSEL CONCERNING ACTUAL LITIGATION AND BRIEFINGS BY STAFF MEMBERS REGARDING SPECIFIC LEGAL MATTERS REQUIRING LEGAL ADVICE AS PERMITTED BY SUBSECTION (A)(7) 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. MORRIS - AYE  
MR. WYATT - AYE  
MR. HAIRSTON - AYE  
MR. TURNER - AYE  
DR. GLASS - AYE

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

MR. MORRIS	- AYE
MR. WYATT	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
DR. GLASS	- AYE

UPON RECONVENING, MR. TURNER 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. MORRIS	- AYE
MR. WYATT	- AYE
MR. HAIRSTON	- AYE
MR. TURNER	- AYE
DR. GLASS	- AYE

THERE BEING NO FURTHER BUSINESS, THE REGULAR IDA MEETING ADJOURNED AT 11:48 A.M.

---

DR. SHIRLEY PRIMIANO  
SECRETARY

---

T. NEAL MORRIS  
CHAIRMAN