



City of Danville, Virginia
Industrial Development Authority of Danville

P.O. Box 3300
Danville, Virginia 24543

July 7, 2016

NOTICE OF MEETING

TO: T. Neal Morris Dr. Shirley Primiano
C.G. Hairston Landon R. Wyatt
Richard L. Turner Russell D. Reynolds
Dr. Max Glass

A meeting of the Industrial Development Authority of Danville, Virginia has been called by the Chairman for Tuesday, July 12, 2016, at **** 10:00 a.m.**** in the *****City Council Conference Room, 4th Floor, Municipal Building, Room 425,***** Danville, Virginia.

This is an important meeting and your attendance is respectfully urged. If you cannot attend, please call the City Attorney's Office at 434-799-5122, as soon as possible.

/s/Kimberly Gibson Ford
Kimberly Gibson Ford

Ken Larking, City Manager
Earl Reynolds, Deputy City Manager
W. Clarke Whitfield, Jr., City Attorney
Telly D. Tucker, Economic Development
Linwood Wright, Economic Development
Corrie Teague, Economic Development
Kim Custer, Economic Development
Earl Reynolds, Director of Community Development
Michael Adkins, Director of Finance

MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, July 12, 2016

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

MR. WHITFIELD TAKES OVER FOR ELECTION OF OFFICERS
CHAIRMAN
VICE-CHAIRMAN
SECRETARY
TREASURER

CHAIRMAN TAKES OVER MEETING

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON
June 14, 2016.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS
PROJECTS.
4. STAFF PRESENTATION FROM JERRY RIGNEY
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LIGHTING
UPGRADE TO 740 CRAGHEAD STREET IN AM AMOUNT NOT TO EXCEED
\$3,000.
6. CLOSED MEETING
7. CONSIDER AND TAKE ACTION UPON ANY AND ALL BUSINESS THAT
MAY BE LAWFULLY ENACTED AT A REGULAR MEETING OR DISCUSSED
IN A CLOSED MEETING OF THE BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

ADJOURN

**INDUSTRIAL DEVELOPMENT AUTHORITY OF VIRGINIA
MINUTES OF MEETING
JUNE 12, 2016**

PURSUANT TO WRITTEN NOTICE DATED JUNE 9, 2016, 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, JUNE 14, 2016, AT 11:00 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
C.B. HAIRSTON, VICE CHAIRMAN
RICHARD L. TURNER, TREASURER
SHIRLEY D. PRIMIANO, SECRETARY
MAX R. GLASS

ABSENT: LONDON R. WYATT, JR.
RUSSELL D. REYNOLDS

ALSO PRESENT: W. CLARKE WHITFIELD, JR. CITY ATTORNEY
KIMBERLY FORD, LEGAL ASSISTANT
KEN LARKING, INTERIM CITY MANAGER
LINWOOD WRIGHT, ECONOMIC DEVELOPMENT
CORRIE TEAGUE, ECONOMIC DEVELOPMENT
MICHAEL ADKINS, FINANCE DIRECTOR
JERRY RIGNEY, COMMUNITY DEVELOPMENT

T. NEAL MORRIS, CHAIRMAN, CALLED THE MEETING TO ORDER AT 11:02 A.M.

INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA

MINUTES

COPIES OF THE MINUTES OF THE MAY 10, 2016, MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS

MADE BY DR. PRIMIANO TO APPROVE THE MINUTES. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. HAIRSTON	- AYE
DR. PRIMIANO	- 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. TURNER TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

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

UPDATE FROM JERRY RIGNEY

MR. RIGNEY CAME IN TO MAKE A PRESENTATION ON THE COMMERCIAL BUILDING INSPECTION PROGRAM THEY WILL BE STARTING THAT THE FIRE DEPARTMENT WILL BE WORKING WITH THEM ON. HE ADVISED THAT THEY WILL SEND OUT LETTERS TO THE IDA TO REQUESTING PERMISSION TO GO ON THE PROPERTY WITH A CHECK LIST WHICH YOU WILL GET A COPY OF SO THAT THE IDA CAN SEE WHAT HE IS LOOKING FOR THE FIRE DEPARTMENT WILL BE GOING IN WITH HIM. IF ANY VIOLATIONS ARE FOUND THEN THE IDA WILL BE SEND A CHECK SHEET WITH THE VIOLATIONS LISTED ON THE SHEET. YOU MAY OR MAY NOT BE SITED, BUT YOU WILL BE EXPECTED TO CORRECT THEM THIS IS A WAY OF PRESERVING OUR HISTORIC COMMERCIAL BUILDINGS AND ONCE WE ARE DONE WITH THE HISTORIC DISTRICT IT WILL BE CARRIED ON TO ALL COMMERCIAL BUILDINGS.

ECONOMIC DEVELOPMENT UPDATES

LINWOOD WRIGHT ADVISED THE IDA THAT RICK DRAZENOVICH SOLD 200 DUMP TRUCK LOADS OF CRUSHED BRICK AT \$50 A LOAD THAT \$10,000.

JERRY RIGNEY HAS STRONGLY RECOMMENDED THAT WE BID THE DEMO OF THE GOODWILL BUILDING AT THE CORNER OF WEST MAIN STREET AND BISHOP AVENUE, WHICH WAS THE INTENTION WHEN THE IDA BOUGHT THE BUILDING. TONY WILSON HAD INDICATED THAT HE COULD TAKE THE BUILDING DOWN AND TAKE CARE OF THE ABESTOS IN THE BUILDING FOR \$15,000, JERRY SAID HE DOES BELIEVE THAT IS A VERY GOOD PRICE, BUT HE SAID HE DOES STILL BELIEVE WE SHOULD BID IT. SO IF NO OBJECTION FROM THE BOARD WE WILL BID IT.

GOT A NOTE FROM JASON GREY THIS MORNING ON THE CUSTOMER SIDE OF THE AEP SUBSTATION OF CERTAIN DAN RIVER COMPLEX A RACCOON HAS GOTTEN INTO THE SUBSTATION AND HAS CREATED A BLOWN BUSHING THE QUOTE IS " A BLOWN BUSHING BECAUSE OF RACCOONAL INTRUSTION" I THINK THE IDA IS RESPONSIBLE FOR COST OF REPAIR.

KIM CUSTER ASKED THAT IT BE BROUGHT TO THE BOARDS ATTENTION OF THE LOT OF THE OLD DOWNTOWNER BUILDING. IT IS HER RECOMMENDATION THAT WE KEEP THAT UNDER PRETTY TIGHT WRAPS, WE HAVE NO ELECTRICITY

MR. TURNER MADE A VERBAL MOTION NO TO OPEN THE FORMER DOWNTOWNER LOT TO PUBLIC USE, THE MOTION WAS SECONDED BY DR. PRIMIANO AND CARRIED WITH THE MEMBERS THERE VOTING AS FOLLOWS:

VOTE CARRIED AS: MR. MORRIS - AYE
MR. HAIRSTON - AYE
DR. PRIMIANO - AYE
MR. TURNER - AYE
DR. GLASS - AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING ROOF AND STRUCTURAL IMPROVEMENTS AT 410 MAIN STREET FOR A COST NOT TO EXCEED \$150,000.

RESOLUTION 2016-06-01 MOTION MADE BY MR. TURNER; 2ND BY DR. PRIMIANO

VOTE CARRIED AS: MR. MORRIS - AYE
MR. HAIRSTON - AYE
DR. PRIMIANO - AYE
MR. TURNER - AYE
DR. GLASS - AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING THE SOLITIFICATION OF BIDS

FOR ALL MACHINING EQUIPMENT AND OTHER EQUIPMENT CURRENTLY IN THE COMMONWEALTH MACHINE BUILDING LOCATED AT 411 & 417 LOYAL STREET.

RESOLUTION 2016-01-02 MOTION MADE BY DR. PRIMIANO; 2ND BY WYATT

VOTE CARRIED AS: MR. MORRIS - AYE
MR. HAIRSTON - AYE
DR. PRIMIANO - AYE
MR. TURNER - AYE
DR. GLASS - AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DEMOLITION OF THE WESTERN MOST STORAGE WAREHOUSE LOCATED ON PORPERTY IDENTIFIED AS 979 LOCKETT DRIVE IN AN AMOUNT NOT TO EXCEED \$150,000.

RESOLUTION 2016-01-03 MOTION MADE BY MR. HAIRSTON; 2ND DR. PRIMIANO

VOTE CARRIED AS: MR. MORRIS - AYE
MR. HAIRSTON - AYE
DR. PRIMIANO - AYE
MR. TURNER - AYE
DR. GLASS - AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DEMOLITION OF VACANT STRUCTURES LOCATED AT 428 AND 439 AIRPORT DRIVE.

RESOLUTION 2016-01-04 MOTION MADE BY MR. WYATT; 2ND DR. PRIMIANO

VOTE CARRIED AS: MR. HAIRSTON - AYE
MR. WYATT - AYE
DR. PRIMIANO - AYE
MR. TURNER - AYE
MR. REYNOLDS - AYE
DR. GLASS - AYE

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.

MOTION MADE BY MR. TURNER; 2ND DR. PRIMIANO

VOTE CARRIED AS:

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

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.

MOTION MADE BY MR. TURNER; 2ND DR. PRIMIANO

VOTE CARRIED AS:

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE,
VIRGINIA APPROVING AND AUTHORIZING THE EXECUTION OF AN OPTION
AGREEMENT FOR 1009 MAIN STREET BETWEEN THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF DANVILLE, VIRGINIA AND ABERCROMBIE OIL COMPANY

RESOLUTION 2016-01-05 MOTION MADE BY MR. TURNER; 2ND DR. PRIMIANO

VOTE CARRIED AS:

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

DR. SHIRLEY PRIMIANO
SECRETARY

T. NEAL MORRIS
CHAIRMAN

PRESENTED: July 12, 2016

ADOPTED: July 12, 2016

RESOLUTION NO. 2016-____.____

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE APPROVING AND AUTHORIZING A LIGHTING UPGRADE TO 750 CRAGHEAD STREET IN AN AMOUNT NOT TO EXCEED \$3,000.

WHEREAS, at the May 10, 2016 meeting, Industrial Development Authority of Danville, Virginia approved a resolution for a lighting upgrade in an amount to exceed \$2,000; and

WHEREAS, bid came in for \$3,000.

NOW THEREFORE, BE IT RESOLVED by the Industrial Development Authority of Danville, Virginia that it does hereby approve and authorize the lighting upgrade for 750 Craghead Street in an amount not to exceed \$3,000; and

BE IT FURTHER RESOLVED, by the Industrial Development Authority that the Chairman, or in his absence any officer, or in his absence any officer, is hereby authorized to execute and sign any documentation necessary to complete the above described transaction.

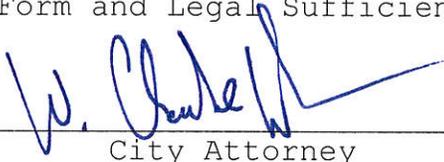
APPROVED:

Chairman

ATTEST:

Secretary

Approved as to
Form and Legal Sufficiency:

A handwritten signature in blue ink, appearing to read "W. Charles", is written over a horizontal line.

City Attorney

** Quotation **

Page #: 1

WOMACK #03-DANVILLE, VA
WOMACK ELECTRIC SUPPLY
DANVILLE, VA 24541

Bid #: S4997602

Phone # 434-793-3131

Bid To:
CONTRACTOR CASH - DANVILLE (3)
*** COD PURCHASES ONLY ***
DANVILLE, VA 24541

Ship To:
CONTRACTOR CASH - DANVILLE (3)
*** COD PURCHASES ONLY ***
DANVILLE, VA 24541

Phone # : 434-793-3131

JOB: Piedmont Powder Coat

Bid-Date	Expr-Date	Writer	Ship Via	Frght Allw
06/09/16	04/30/16	CHRISTIAN EVANS	PU-PICK UP	NO

----Qty--	Description	Unit Price	Extension
14	CLP APHBI-632-SN-C9 ELITE 6LAMP T8 HIGH BAY FIXTURE W/ POWER CORD	87.500EA	1225.00
14	ARL DWY2T0810 'Y' KIT W/HOOKS 2PK	775.000C	108.50
84	PHI 281550 F32T8/TL841/ALTO 30PK	2.250EA	189.00
	Subtotal -----		1522.50
2	ATL RFS8132UEI8 2 LAMP 8', RETROFIT STRIP, 32W, T8 ***Compressor Room***	47.500EA	95.00
7	TCP RETROBALHARN-WD4L 4-LAMP BALLAST/SOCKET RETROFIT KIT ***Offices***	25.000EA	175.00
4	TCP RETROBALHARN-WD2N E2P32ISUNVESKT 2-LAMP BALLAST/SOCKET RETROFIT KIT ***Offices***	22.000EA	88.00
36	PHI 281550 F32T8/TL841/ALTO 30PK	2.250EA	81.00
	Subtotal -----		439.00
3	CLP APHBI-632-SN-C9 ELITE 6LAMP T8 HIGH BAY FIXTURE W/ POWER CORD	87.500EA	262.50
3	ARL DWY2T0810 'Y' KIT W/HOOKS 2PK	775.000C	23.25
18	PHI 281550 F32T8/TL841/ALTO 30PK	2.250EA	40.50
10	STC 52171-1/2-3/4-E 4sq 2.125D BOX	166.326C	16.63
10	STC 52-C-1 2G 4sq BLANK COVER PLATE	46.044C	4.60

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Bid-Date—Expr-Date—Writer—Ship Via—Frght Allw
06/09/16 04/30/16 CHRISTIAN EVANS PU-PICK UP NO

Qty	Description	Unit Price	Extension
100	ARL 38AST SNAP-2-IT MC CONN	73.529C	73.53
750	FLE 12/2MCWIG 12ga 2-COND SOL MC	485.714M	364.29
100	IDE 30-341 TWIST-NUT TAN 100ct BOX	140.662M	14.07
100	EMT 1/2 CONDUIT	25.587C	25.59
50	STC TC-121A STL EMT S/S CONN 1/2"	39.114C	19.56
50	STC TK-121A STL EMT S/S COU 1/2"	44.629C	22.31
10	LEV CS120-2W COMM SWITCH 20A 277V	279.286C	27.93
500	COP 12STRBL CU STR #12 THHN BLACK	99.073M	49.54
500	COP 12STRWH CU STR #12 THHN WHITE	99.073M	49.54
500	COP 12STRGR CU STR #12 THHN GREEN	99.073M	49.54
	Subtotal -----		1043.38
	BID TOTAL		3004.88

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