

**INDUSTRIAL DEVELOPMENT AUTHORITY OF VIRGINIA  
MINUTES OF MEETING  
FEBRUARY 14, 2017**

PURSUANT TO WRITTEN NOTICE DATED FEBRUARY 9, 2017, 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, FEBRUARY 14, 2017, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           T. NEAL MORRIS, CHAIRMAN  
                  C.G. HAIRSTON, VICE CHAIRMAN  
                  RICHARD L. TURNER, TREASURER  
                  LONDON R. WYATT  
                  JOHN I. LARAMORE  
                  RUSSELL D. REYNOLDS  
                  MAX R. GLASS

ALSO PRESENT:    W. CLARKE WHITFIELD, JR., CITY ATTORNEY  
                  KIMBERLY FORD, LEGAL ASSISTANT  
                  KEN LARKING, CITY MANAGER  
                  TELLY TUCKER, ECONOMIC DEVELOPMENT  
                  LINWOOD WRIGHT, ECONOMIC DEVELOPMENT  
                  MICHAEL ADKINS, FINANCE DIRECTOR  
                  JAMES BUCKNER, COUNCIL MEMBER

T. NEAL MORRIS, CHAIRMAN, CALLED THE MEETING TO ORDER AT 10:30 A.M.

**MINUTES**

COPIES OF THE MINUTES OF THE JANUARY 24, 2017, MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS MADE BY MR. REYNOLDS TO APPROVE THE MINUTES. THE MOTION WAS SECONDED BY MR. LARAMORE AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

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

**UPDATE ON FINANCES**

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. WYATT    | - AYE |
| MR. LARAMORE | - AYE |
| MR. HAIRSTON | - AYE |
| MR. TURNER   | - AYE |
| MR. REYNOLDS | - AYE |
| DR. GLASS    | - AYE |

**CITY COUNCILMAN BUCKNER SPOKE**

COUNCILMAN BUCKNER ADDRESSED THE BOARD ON BEHALF OF THE TIME MACHINE CAR CLUB OF DANVILLE EXPRESSING AN INTEREST IN RE-ESTABLISHING THE "CRUISE IN" THAT THE CLUB HAS PREVIOUSLY HELD DOWNTOWN. THE CLUB WOULD LIKE TO USE THE ACREE'S WAREHOUSE PARKING FACILITY FOR THE EVENT, WHICH WOULD BE HELD THE FIRST SATURDAY OF EACH MONTH STARTING IN APRIL RUNNING THROUGH SEPTEMBER FROM 5PM TO 9PM.

**A MOTION WAS MADE TO APPROVE THE USE OF THE ACREE'S WAREHOUSE PARKING FACILITY BY THE TIME MACHEINE CAR CLUB OF DANVILLE ON THE FIRST SATURDAY OF EACH MONTH STARTING IN APRIL RUNNING THROUGH SEPTEMBER FROM 5PM TO 9PM WITH THE CONDITION THAT THEY PROVIDE INSURANCE ON THE BUILDING FOR EACH EVENT WITH A CERTHIFICATE LISTING THE IDA AS AN ADDITIONAL INSURED PARTY.**

MOTION MADE BY MR. WYATT; 2<sup>ND</sup> BY MR. TURNER

|                  |              |       |
|------------------|--------------|-------|
| VOTE CARRIED AS: | MR. MORRIS   | - AYE |
|                  | MR. WYATT    | - AYE |
|                  | MR. HAIRSTON | - AYE |
|                  | MR. LARAMORE | - AYE |
|                  | MR. TURNER   | - AYE |
|                  | MR. REYNOLDS | - AYE |
|                  | DR. GLASS    | - AYE |

**PUBLIC COMMENT**

MR THOR SIMPKINS, OWNER OF PIEDMONT POWDER COATING, ADDRESSED THE IDA BOARD REGARDING A POSSIBLE AMENDMENT TO THE LEASE HE HAS

WITH THE IDA FOR THE PROPERTY LOCATED AT 750 CRAGHEAD STREET REGARDING INSURANCE PAYMENTS. HE WAS QUOTED A POLICY BY A DIFFERENT INSURANCE COMPANY THAN THE IDA USES AND THE COST WAS GOING TO BE A THIRD OF WHAT IT CURRENTLY IS FOR THE SAME COVERAGE. THE IDA BOARD ASKED THAT HE LEAVE THE QUOTE WITH THE CITY ATTORNEY SO HE COULD COMPARE THE TWO POLICIES AND COME BACK TO THE MARCH 14, 2017 MEETING FOR POSSIBLE APPROVAL OF AN AMENDMENT TO HIS CURRENT LEASE.

**STAFF COMMENTS**

MR. WRIGHT ADVISED THE IDA THAT FENCING WAS NEEDED AT THE SCHOOLFIELD PROPERTY FROM OLD DAN RIVER MILLS ON WEST MAIN STREET COMING OFF THE BUILDING TO GATE ON PARK AVENUE TO PREVENT VANDALISM AND THE COST FOR THIS FENCING WOULD BE \$5,078.

**A MOTION WAS MADE TO APPROVE SECURITY FENCING AT SCHOOLFIELD FROM OLD DAN RIVER MILLS ON WEST MAIN STREET COMING OFF THE ONE BUILDING AND GOING TO SECOND BUILDING TO A GATE AND THEN ON PARK AVENUE FENCING WILL BE CONNECTD TO CURRENT FENCING TO COMPLETELY BLOCK OFF DRIVE IN AREA TO PREVENT VANDALISM FOR A COST NOT TO EXCEED \$5,078.**

MOTION MADE BY MR. TURNER; 2<sup>ND</sup> BY MR. LARAMORE  
VOTE CARRIED AS:

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

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000 TO CONSTRUCT A 96 SPACE PARKING LOT ON IDA OWNED PARCEL NUMBERS 25816, 26811, 23104, 21396, 22078, 22443, AND 22442.**

MOTION MADE BY MR. HAIRSTON; 2<sup>ND</sup> BY MR. TURNER  
VOTE CARRIED AS:

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

DR. GLASS - AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING ADDITIONAL RENOVATION COST TO THE BUILDING LOCATED AT 319-321 CRAGHEAD STREET, ACCORDING TO THE RIVER DISTRICT DESIGN GUIDELINE COMMISSION (RDDGC).

MOTION MADE BY MR. REYNOLDS; 2<sup>ND</sup> BY MR. HAIRSTON

VOTE CARRIED AS:

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING AND APPROVING THE ATTACHMENT OF A VERIZON CABLE CURRENTLY LOCATED ON THE POLES AT THE ENTRANCE OF THE OF RIVER DISTRICT TOWERS TO THE TO ACREE'S WAREHOUSE PARKING FACILITY.

MOTION MADE BY MR. HAIRSTON; 2<sup>ND</sup> BY MR. LARAMORE

VOTE CARRIED AS:

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

A MOTION WAS MADE TO APPROVE THE NEW SIGNAGE FOR OVERFINCH NORTH AMERICA LOCATED AT 500 STINSON DRIVE TO ALLOW THEM TO OBTAIN THEIR AUTOMOBILE DEALERS LICENSE AND TO IDENTIFY THE BUSINESS FOR NEW POTENTIAL CUSTOMERS.

MOTION MADE BY MR. WYATT; 2<sup>ND</sup> BY MR. REYNOLDS

VOTE CARRIED AS:

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

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.

MOTION MADE BY MR. TURNER; 2<sup>ND</sup> BY MR. HAIRSTON

|                  |              |       |
|------------------|--------------|-------|
| VOTE CARRIED AS: | MR. MORRIS   | - AYE |
|                  | MR. WYATT    | - AYE |
|                  | MR. HAIRSTON | - AYE |
|                  | MR. LARAMORE | - AYE |
|                  | MR. TURNER   | - AYE |
|                  | MR. REYNOLDS | - 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:

|                  |              |       |
|------------------|--------------|-------|
| VOTE CARRIED AS: | MR. MORRIS   | - AYE |
|                  | MR. WYATT    | - AYE |
|                  | MR. HAIRSTON | - AYE |
|                  | MR. LARAMORE | - AYE |
|                  | MR. TURNER   | - AYE |
|                  | MR. REYNOLDS | - 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:

|                  |              |       |
|------------------|--------------|-------|
| VOTE CARRIED AS: | MR. MORRIS   | - AYE |
|                  | MR. WYATT    | - AYE |
|                  | MR. HAIRSTON | - AYE |
|                  | MR. LARAMORE | - AYE |
|                  | MR. TURNER   | - AYE |
|                  | MR. REYNOLDS | - AYE |
|                  | DR. GLASS    | - AYE |

MEETING ADJOURNED

  
\_\_\_\_\_  
MR. RUSSELL REYNOLDS  
SECRETARY

  
\_\_\_\_\_  
T. NEAL MORRIS  
CHAIRMAN