

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF SPECIAL CALLED MEETING
FEBRUARY 20, 2019**

PURSUANT TO A WRITTEN NOTICE DATED FEBRUARY 15, 2019, 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 20, 2019, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 RUSSELL D. REYNOLDS, SECRETARY
 LONDON WYATT
 JOHN LARAMORE

ABSENT: C.G. HAIRSTON, VICE CHAIRMAN
 RICHARD L. TURNER, TREASURER
 MAX R. GLASS

ALSO PRESENT: W. CLARKE WHITFIELD, JR., CITY ATTORNEY
 KAITLYNN ADAMS, LEGAL SECRETARY

 TELLY TUCKER, ECONOMIC DEVELOPMENT
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 KELVIN PERRY, ECONOMIC DEVELOPMENT
 COUNCILMAN MADISON WHITTLE

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

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA REPEALING RESOLUTION NO. 2018-10.04.

MOTION MADE BY MR WYATT; 2ND BY MR. REYNOLDS

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE REPLACEMENT OF THE ROOF AND CLEAN UP OF THE BUILDING FOR THE PROPERTY IDENTIFIED AS 501 MAIN STREET IN AN AMOUNT NOT TO EXCEED \$315,000.

MOTION MADE BY MR REYNOLDS; 2ND BY MR. LARAMORE

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

MEETING ADJOURNED



MR. RUSSELL REYNOLDS
SECRETARY



T. NEAL MORRIS
CHAIRMAN