

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
MINUTES OF MEETING  
APRIL 9, 2019**

PURSUANT TO A WRITTEN NOTICE DATED APRIL 4, 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, APRIL 9, 2019, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           T. NEAL MORRIS, CHAIRMAN  
                      RICHARD L. TURNER, TREASURER  
                      RUSSELL D. REYNOLDS, SECRETARY (ARRIVED AT 10:37)  
                      LONDON WYATT  
                      JOHN LARAMORE  
                      MAX R. GLASS

ABSENT:           C.G. HAIRSTON, VICE CHAIRMAN

ALSO PRESENT:   W. CLARKE WHITFIELD, JR., CITY ATTORNEY  
                      KIMBERLY L. GIBSON, LEGAL ASSISTANT  
                      KEN LARKING, CITY MANAGER  
                      MICHAEL ADKINS, FINANCE DIRECTOR  
                      LINWOOD WRIGHT, ECONOMIC DEVELOPMENT  
                      KELVIN PERRY, ECONOMIC DEVELOPMENT  
                      COUNCILMAN MADISON WHITTLE

T. NEAL MORRIS, CHAIRMAN, CALLED THE MEETING TO ORDER  
AT 10:37 A.M.

**MINUTES**

COPIES OF THE MINUTES OF THE MARCH 12, 2019 MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET.

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

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

**UPDATE ON FINANCES**

COPIES OF THE CURRENT FINANCIAL STATEMENTS WERE DISTRIBUTED TO THE MEMBERS.

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

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

**STAFF UPDATES**

MR. LINWOOD WRIGHT OF ECONOMIC DEVELOPMENT ADVISED THE BOARD THAT IT APPEARS FEMA IS GOING TO COVER THE FULL AMOUNT OF WORK TO BE DONE DUE TO STORM DAMAGE AT AVERETT FACILITY LOCATED IN OLD DIAMOND BUILDING.

**RESOLUTIONS**

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING FUNDS IN AN AMOUNT NOT TO EXCEED \$35,000 TO LEASE AND FURNISH RIVER DISTRICT HOUSING ACCOMMODATIONS.**

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

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

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING AND APPROVING THE USE OF THE UPPER LEVEL OF THE ACREE'S WAREHOUSE PARKING FACILITY BY THE CITY OF DANVILLE POLICE DEPARTMENT TO DISPLAY THEIR SPECIALTY VEHICLES FOR RECERTIFICATION REVIEW.**

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

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

**MEETING ADJOURNED**



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MR. RUSSELL REYNOLDS  
SECRETARY



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T. NEAL MORRIS  
CHAIRMAN