

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

PURSUANT TO A WRITTEN NOTICE DATED JULY 3, 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 JULY 9, 2019, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           T. NEAL MORRIS, CHAIRMAN  
                      RICHARD L. TURNER, TREASURER  
                      LONDON WYATT  
                      RUSSELL D. REYNOLDS, SECRETARY  
                      MAX R. GLASS

ABSENT:            C.G. HAIRSTON, VICE CHAIRMAN  
                      JOHN LARAMORE

ALSO PRESENT:    W. CLARKE WHITFIELD, JR., CITY ATTORNEY  
                      KIMBERLY L. GIBSON, LEGAL ASSISTANT  
                      MICHAEL ADKINS, FINANCE DIRECTOR  
                      CORRIE BOBE, ECONOMIC DEVELOPMENT  
                      LINWOOD WRIGHT, ECONOMIC DEVELOPMENT  
                      COUNCILMAN MADISON WHITTLE

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

**MINUTES**

COPIES OF THE MINUTES OF THE JUNE 11, 2019 MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET.

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

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

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

**RESOLUTIONS**

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE REPLACEMENT OF THE PARKING LOT FOR THE PROPERTY IDENTIFIED AS 816 MONUMENT STREET BY ADAMS CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED \$60,000.**

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

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

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE INTSALLATION OF FENCING FOR THE PARKING LOT FOR THE PROPERTY IDENTIFIED AS 816 MONUMENT STREET BY ROCKING H FENCING, LLC IN AN AMOUNT NOT TO EXCEED \$20,000.**

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

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

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A UNITED STATES OF AMERICA FLAG TO BE PLACED ON THE EASTERN TOWER OF THE WHITE MILL AT A COST NOT TO EXCEED \$1,000.00.**

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

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

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CLEANING AND SEALING, AND REPAIRING THE SKYLIGHTS ON REAR OF THE ROOF OF THE BUILDING LOCATED AT 512 BRIDGE STREET IN AN AMOUNT NOT TO EXCEED \$10,000.**

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

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

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF PROPERTY LOCATED ON R AND L SMITH DRIVE IN PITTSYLVANIA COUNTY TO FRANKLIN WEATHERFORD FOR \$5,000 PLUS ALL CLOSING COSTS, FEES TAXES**

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

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

MR. TURNER MOVED THE MEETING BE RECESSED AND THE BOARD IMMEDIATELY RECONVENE IN AN 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, 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. REYNOLDS

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

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

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

VOTE CARRIED AS:	MR. MORRIS	-AYE
	MR. WYATT	-AYE
	MR. REYNOLDS	-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 CONVENE WERE HEARD, DISCUSSED OR CONSIDERED IN THE CLOSED MEETING.

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

VOTE CARRIED AS:	MR. MORRIS	-AYE
------------------	------------	------

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

**MEETING ADJOURNED**



---

T. NEAL MORRIS  
CHAIRMAN



---

MR. RUSSELL REYNOLDS  
SECRETARY