

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF MEETING
OCTOBER 8, 2019**

PURSUANT TO A WRITTEN NOTICE DATED OCTOBER 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, OCTOBER 8, 2019, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 RUSSELL D. REYNOLDS, SECRETARY
 RICHARD L. TURNER, TREASURER
 LANDON 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
 TERRI MCDANIEL, LEGAL SECRETARY
 MICHAEL ADKINS, FINANCE DIRECTOR
 TELLY TUCKER, ECONOMIC DEVELOPMENT DIRECTOR
 KELVIN PERRY, ECONOMIC DEVELOPMENT
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 LINWOOD WRIGHT, ECONOMIC DEVELOPMENT

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

PUBLIC INPUT

CITIZEN GUS DYER ADDRESSED THE MEMBERS REGARDING PLACING ON THE IDA AGENDA A TIME WHERE CITIZENS CAN COMMENT/HAVE INPUT IN THE MEETINGS. THIS MATTER WILL BE TAKEN UNDER ADVISEMENT.

MINUTES

COPIES OF THE MINUTES OF THE SEPTEMBER 10, 2019 MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET.

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

VOTE CARRIED AS:	MR. MORRIS	-AYE
	MR. WYATT	-AYE
	MR. LARAMORE	-(LATE TO MEETING)
	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; 2ND BY MR. REYNOLDS

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

PER SUGGESTION BY MICHAEL ADKINS, A VERBAL MOTION WAS MADE TO WRITE-OFF \$13,647.87 OWED BY PIEDMONT POWDER COATING, INC.

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

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

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DANVILLE PARKS AND RECREATION DEPARTMENT TO START THE GLOW RUN RACE AND HOLD A BLOCK PARTY AFTER THE RACE ON IDA OWNED PARCEL 26828 TO PROMOTE THE UPCOMING DEVELOPMENT OF THE RIVERFRONT PARK.

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

VOTE CARRIED AS:	MR. MORRIS	-AYE
	MR. WYATT	-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 THE DONATION OF REAL PROPERTY IDENTIFIED AS PARCEL 26828 TO THE CITY OF DANVILLE, VIRGINIA FOR THE DEVELOPMENT OF A RIVERFRONT PARK.

MOTION MADE BY DR. GLASS; 2ND BY MR. LARAMORE

VOTE CARRIED AS: MR. MORRIS -AYE
MR. WYATT -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 THE PAYMENT OF CHANGE ORDER #1 FROM BLAIR CONSTRUCTION PROJECT #3253 FOR THE ROOF JOIST REPLACEMENT FOR THE IDA OWNED PROPERTY IDENTIFIED AS 501 MAIN STREET IN AN AMOUNT NOT TO EXCEED \$20,000.

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

VOTE CARRIED AS: MR. MORRIS -AYE
MR. WYATT -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 THE PURCHASE OF PARCEL NUMBER 2347-39-1745, FURTHER IDENTIFIED AS 1350 BARKER ROAD FOR A PURCHASE PRICE NOT TO EXCEED \$1,125,000 PLUS REASONABLE CLOSING COSTS AND TO LEASE SAID BUILDING TO EBIO NUTRITIONAL SCIENCES.

MOTION MADE BY MR. REYNOLDS; 2ND BY DR. GLASS

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

MR. REYNOLDS -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; 2ND BY MR. REYNOLDS

VOTE CARRIED AS:	MR. MORRIS	-AYE
	MR. WYATT	-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. WYATT AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

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

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

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

VOTE CARRIED AS:	MR. MORRIS	-AYE
	MR. WYATT	-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 THE PURCHASE OF PARCEL NUMBER 04116, FURTHER IDENTIFIED AS 620 & 622 NORTH MAIN STREET FOR A PURCHASE PRICE NOT TO EXCEED \$25,000 PLUS REASONABLE CLOSING COSTS FROM VIRGINIA COMMUNITY CAPITOL.

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

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

PRIOR TO ADJOURNMENT, THE FOLLOWING DATE AND TIME WERE SET FOR A SPECIAL MEETING OF BOTH THE IDA AND THE AIRSIDE DEVELOPMENT REVIEW COMMITTEE: OCTOBER 29, 2019 AT 10:30 AM.

MEETING ADJOURNED

/s/ Russell Reynolds
MR. RUSSELL REYNOLDS
SECRETARY

/s/ T. Neal Morris
T. NEAL MORRIS
CHAIRMAN