

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
MINUTES OF SPECIAL MEETING  
APRIL 28, 2020**

PURSUANT TO A WRITTEN NOTICE, A COPY OF WHICH IS ATTACHED HERETO, A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, WAS HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING ON TUESDAY, APRIL 28, 2020, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           T. NEAL MORRIS, CHAIRMAN  
                      RUSSELL D. REYNOLDS, VICE CHAIRMAN  
                      RICHARD L. TURNER, SECRETARY/TREASURER  
                      LONDON WYATT  
                      JOHN LARAMORE  
                      KRISTEN BARKER

ABSENT:           MAX R. GLASS

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

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

**RESOLUTIONS**

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE THIRD LOAN AND PROMISSORY NOTE MODIFICATION AGREEMENT WITH VIRGINIA BANK AND TRUST COMPANY.

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

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

**MEETING ADJOURNED**

/s/ *Richard L. Turner*  
RICHARD L. TURNER  
SECRETARY

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