

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
MINUTES OF SPECIAL CALLED MEETING  
OCTOBER 25, 2022**

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 FOURTH FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING ON TUESDAY, OCTOBER 25, 2022, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           T. NEAL MORRIS, CHAIRMAN  
                      RUSSELL REYNOLDS, VICE CHAIRMAN  
                      JOHN LARAMORE, SECRETARY/TREASURER  
                      ROBERT WOODALL

ABSENT            KRISTEN BARKER  
                      DAVE CUMBO  
                      PHILIP HALL

ALSO PRESENT:   W. CLARKE WHITFIELD, JR. CITY ATTORNEY  
                      KIMBERLY L. GIBSON, LEGAL ASSISTANT  
                      KEN LARKING, CITY MANAGER  
                      CORRIE BOBE, ECONOMIC DEVELOPMENT  
                      MICHAEL ADKINS, FINANCIAL DIRECTOR  
                      COUNCILMAN WHITTLE, CITY COUNCIL  
                      MICHAEL GUANZON, BY ZOOM  
                      STEPHEN

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

**ROLL CALL**

MR. REYNOLDS MOVED THE MEETING BE RECESSED AND THE BOARD IMMEDIATELY RECONVENED IN EXECUTIVE CLOSED MEETING FOR THE PURPOSES:

1. 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.

2. 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.

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

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. LARAMORE	- AYE
MR. WOODALL	- AYE

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

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

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. LARAMORE	- AYE
MR. WOODALL	- AYE

UPON RECONVENING, MR. REYNOLDS 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 WAS MADE BY MR. REYNOLDS; 2<sup>ND</sup> BY MR. WOODALL

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. LARAMORE	- AYE
MR. WOODALL	- AYE

A VERBAL REQUEST WAS MADE TO MOVE THE REGULAR SCHEDULED MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY FROM TUESDAY, NOVEMBER 8, 2022, TO TUESDAY, NOVEMBER 15, 2022, AT 10:30 A.M. DUE TO THE 8<sup>TH</sup> BEING ELECTION DAY. ALL MEMBERS PRESENT AGREED TO THIS REQUEST.

**ADJOURN**

MR. REYNOLDS MOVED THE MEETING BE ADJOURNED, MR. WOODALL SECONDED THE MOTION, AND THIS WAS AGREED UPON BY ALL AT 11:25 A.M.



JOHN LARAMORE  
SECRETARY



T. NEAL MORRIS  
CHAIRMAN