INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF SPECIAL CALLED MEETING
DECEMBER 18, 2020

PURSUANT TO WRITTEN NOTICE, A COPY OF WHICH IS ATTACHED HERETO, A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, WAS HELD IN THE SECOND FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING ON TUESDAY, FRIDAY 18, 2020, AT 3:30 P.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:	T. NEAL MORRIS, CHAIRMAN RUSSELL D. REYNOLDS, VICE CHAIRMAN RICHARD L. TURNER, TREASURER/SECRETARY JOHN LARAMORE LANDON WYATT
ABSENT:	KRISTEN BARKER MAX R. GLASS
ALSO PRESENT:	W. CLARKE WHITFIELD, JR. CITY ATTORNEY KIMBERLY L GIBSON, LEGAL ASSISTANT LINWOOD WRIGHT, ECONOMIC DEVELOPMENT CORRIE BOBE, ECONOMIC DEVELOPMENT

T. NEAL MORRIS, CHAIRMAN, CALLED THE MEETING TO ORDER AT 3:30 A.M.

ROLL CALL

RESOUTION

A RESOLUTION APPROVING AND AUTHORIZING THE FORGIVENESS OF EIGHT (8) COVID-19 SMALL BUSINESS RELIEF LOANS USING CARES ACT FUNDING.

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

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, THE MANAGING MEMBER OF SCHOOLFIELD PROPERTIES, LLC, APPROVING AND AUTHORIZING A PURCHASE AND SALE AGREEMENT AS WELL AS THE ACTUAL SALE OF 1100 WEST MAIN STREET BY SCHOOLFIELD PROPERTIES, LLC TO CAESARS VIRGINIA, LLC.

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

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

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RICHARD TURNER
SECRETARY

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T. NEAL MORRIS
CHAIRMAN