

INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF MEETING
September 13, 2022

PURSUANT TO A WRITTEN NOTICE, 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, SEPTEMBER 13, 2022, AT 10:30 AM.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 RUSSELL REYNOLDS, VICE CHAIRMAN
 JOHN LARAMORE, SECRETARY/TREASURER
 KRISTEN BARKER
 DAVE CUMBO
 PHILIP HALL
 ROBERT WOODALL

ALSO PRESENT: W. CLARKE WHITFIELD, JR. CITY ATTORNEY
 TERRI MCDANIEL, LEGAL SECRETARY
 KEN LARKING, CITY MANAGER
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 KELVIN PERRY, ECONOMIC DEVELOPMENT
 MICHAEL ADKINS, FINANCIAL DIRECTOR
 COUNCILMAN MADISON WHITTLE

MEDIA: JOHN CRANE

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

ROLL CALL

MINUTES

MINUTES FROM THE REGULAR MEETING ON 7-12-22, REGULAR MEETING ON 8-9-22, AND SPECIAL CALLED MEETING ON 9-30-22 WERE HANDLED AS A GROUP. MR. REYNOLDS MOVED TO ACCEPT THE MINUTES AS A WHOLE; 2ND BY MR. LARAMORE. VOTING AS FOLLOWS:

MR. MORRIS	-AYE
MR. REYNOLDS	-AYE

MR. LARAMORE	-AYE
MS. BARKER	-AYE
MR. CUMBO	-AYE
MR. HALL	-AYE
MR. WOODALL	-AYE

FINANCES

MICHAEL ADKINS, THE DIRECTOR OF FINANCE, PROVIDED PACKETS FOR THE MEMBERS ON THE FINANCIAL ACCOUNTS OF THE IDA.

COPIES OF THE CURRENT FINANCIAL STATEMENTS WERE DISTRIBUTED TO THE MEMBERS. A MOTION WAS MADE BY MR. REYNOLDS TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY MR. HALL AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR LARAMORE	- AYE
MRS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

UPDATES FROM STAFF

STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF 401 & 407 MAIN STREET (PARCEL 24072) TO METASADAN, LLC.

MOTION MADE BY MR. CUMBO; 2ND MS. BARKER

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR LARAMORE	- AYE
MRS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, AND THE CITY OF DANVILLE, VIRGINIA FOR 527 BRIDGE STREET SUITE 307.

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

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR. LARAMORE	- AYE
MRS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, AND SARAH GIBSON AND LIZZY LOU BOUTIQUE, LLC FOR 310 MAIN STREET SUITE 200.

MOTION MADE BY MR. REYNOLDS; 2ND BY MS. BARKER

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR. LARAMORE	- AYE
MS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING ENTERING INTO A CONTRACT WITH CREWS CONSTRUCTION & ASPHALT PAVING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$26,250 FOR PARKING LOT IMPROVEMENTS AND REPAIRS FOR THE PROPERTY IDENTIFIED AS 1350 BARKER ROAD IN CANE CREEK CENTRE.

MOTION MADE BY MS. BARKER; 2ND BY MR. LARAMORE

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR. LARAMORE	- AYE
MS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING AND APPROVING THE GRANTING OF AN EASEMENT TO THE CITY OF DANVILLE TO CONSTRUCT A NEW POLICE DEPARTMENT ENTRANCE ON TO BISHOP ROAD.

MOTION WAS MADE BY MR. REYNOLDS; 2ND BY MR. WOODALL

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR. LARAMORE	- AYE
MS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE RIVER DISTRICT ASSOCIATION TO DECORATE THE STOREFRONT AND SIDE WINDOWS OF ITS PROPERTIES IN THE RIVER DISTRICT FOR THE HOLIDAY SEASON.

MOTION WAS MADE BY MS. BARKER; 2ND BY MR. WOODALL

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR. LARAMORE	- AYE
MS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

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; 2ND BY MR. CUMBO

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR. LARAMORE	- AYE
MRS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

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

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR. LARAMORE	- AYE
MRS. BARKER	- AYE
MR. CUMBO	- 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; 2ND BY MS. BARKER

MR. MORRIS	- AYE
MR. HALL	- AYE
MR. REYNOLDS	- AYE
MR. LARAMORE	- AYE
MRS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PURCHASE OF PROPERTY IDENTIFIED AS PIN NUMBER 75916 FROM BARBARA BROWN.

MOTION BY MR. WOODALL; 2ND BY MS. BARKER

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR. LARAMORE	- AYE
MS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF 439 CEDARBROOK DRIVE (PARCEL ID 59803) TO RENEWAL3 LLC.

MOTION BY MR. HALL; 2ND BY MR. LARAMORE

MR. MORRIS	- AYE
MR. REYNOLDS	- AYE
MR. HALL	- AYE
MR. LARAMORE	- AYE
MS. BARKER	- AYE
MR. CUMBO	- AYE
MR. WOODALL	- AYE

ADJOURN

MR. HALL MOVED THE MEETING BE ADJOURNED, MS. BARKER SECONDED THE MOTION, AND THIS WAS AGREED UPON BY ALL AT 12:45 PM.


JOHN LARAMORE
SECRETARY


T. NEAL MORRIS
CHAIRMAN