

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF SPECIAL CALLED MEETING
AUGUST 30, 2022**

PURSUANT TO A 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, AUGUST 30, 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
 KRISTEN BARKER
 PHILIP HALL
 ROBERT WOODALL

ABSENT: DAVE CUMBO

ALSO PRESENT: W. CLARKE WHITFIELD, JR. CITY ATTORNEY
 TERRI MCDANIEL, LEGAL SECRETARY
 MICHAEL ADKINS, FINANCE DIRECTOR
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 BARBARA FIEDOR, ECONOMIC DEVELOPMENT
 KELVIN PERRY, ECONOMIC DEVELOPMENT
 KEN LARKING, CITY MANAGER

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

ROLL CALL

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING IDA MANAGER LLC TO APPROVE AND AUTHORIZE 424 MEMORIAL DRIVE LLC TO CONVEY 6.87 ACRES OF PROPERTY LOCATED AT 424 MEMORIAL DRIVE TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

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

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN IN HIS ABSENCE TO ACCEPT A DEED CONVEYING 6.87 ACRES OF PROPERTY LOCATED AT 424 MEMORIAL DRIVE FROM 424 MEMORIAL DRIVE LLC, A VIRGINIA LIMITED LIABILITY COMPANY.

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

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

ADJOURN AT 10:38 A. M.


JOHN LARAMORE
SECRETARY


T. NEAL MORRIS
CHAIRMAN