INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF SPECIAL CALLED MEETING
AUGUST 21, 2018

PURSUANT TO A WRITTEN NOTICE DATED AUGUST 15, 2018, 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 SECOND FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING ON TUESDAY, AUGUST 21, 2018, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:	T. NEAL MORRIS, CHAIRMAN
	C.G. HAIRSTON, VICE CHAIRMAN
	RICHARD L. TURNER, TREASURER
	LANDON WYATT
	JOHN LARAMORE
	RUSSELL D. REYNOLDS
	MAX R. GLASS
ABSENT:	
ALSO PRESENT:	W. CLARKE WHITFIELD, JR., CITY ATTORNEY
	KIMBERLY L. GIBSON, LEGAL ASSISTANT
	KEN LARKING, CITY MANAGER
	CORRIE BOBE, ECONOMIC DEVELOPMENT

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

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE AUTHORITY TO ENTER INTO AN OPTION AGREEMENT TO PERFORM DUE DILIGENCE ON THE PROPERTY LOCATED AT 501 MAIN STREET DANVILLE, VIRGINIA.

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

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

MEETING ADJOURNED

MR. RUSSELL REYNOLDS
SECRETARY

T. NEAL MORRIS
CHAIRMAN