

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
MINUTES OF MEETING  
AUGUST 10, 2021**

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, AUGUST 10, 2021, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           T. NEAL MORRIS, CHAIRMAN  
                      RUSSELL D. REYNOLDS, VICE CHAIRMAN  
                      RICHARD L. TURNER, TREASURER/SECRETARY  
                      LANDON WYATT

ABSENT:           MAX GLASS  
                      JOHN LARAMORE  
                      KRISTEN BARKER

ALSO PRESENT:   W. CLARKE WHITFIELD, JR. CITY ATTORNEY  
                      KIMBERLY GIBSON, LEGAL ASSISTANT  
                      LINWOOD WRIGHT, ECONOMIC DEVELOPMENT  
                      CORRIE BOBE, ECONOMIC DEVELOPMENT  
                      KEN LARKING, CITY MANAGER  
                      KELVIN PERRY, ECONOMIC DEVELOPMENT  
                      DOUG PLACHCINSKI, PLANNING DIVISION

T. NEAL MORRIS, CHAIRMAN, CALLED THE MEETING TO ORDER AT 10:31 A.M.

**ROLL CALL**

**MINUTES**

COPIES OF THE MINUTES OF THE JULY 13, 2021, MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS MADE BY MR. TURNER TO APPROVE THE MINUTES. THE MOTION WAS SECONDED

BY MR. REYNOLDS AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

|              |       |
|--------------|-------|
| MR. MORRIS   | - AYE |
| MR. WYATT    | - AYE |
| MR. REYNOLDS | - AYE |
| MR. TURNER   | - AYE |

## **FINANCES**

MICHAEL ADKINS, THE DIRECTOR OF FINANCE, WAS NOT AT THE MEETING BUT HE SENT A PACKAGE IN HIS ABSENCE.

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

|              |       |
|--------------|-------|
| MR. MORRIS   | - AYE |
| MR. WYATT    | - AYE |
| MR. REYNOLDS | - AYE |
| MR. TURNER   | - AYE |

## **RESOLUTIONS**

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PAINTING OF THREE OVERHEAD DOORS AND A CANOPY AT THE COMMONWEALTH MACHINERY BUILDING BY BLAIR CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$4,500.

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

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AGREEMENT OF PURCHASE AND

SALE AS WELL AS THE ACTUAL SALE OF 200-204 N. UNION STREET, DANVILLE, VIRGINIA TO GLCS DANVILLE, LLC FOR \$126,000.

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

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

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

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.

AND 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. TURNER; 2<sup>ND</sup> BY MR. REYNOLDS

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

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

MOTION MADE BY MR. TURNER; 2<sup>ND</sup> MR. WYATT

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

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

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

ADJOURN

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RICHARD TURNER  
SECRETARY

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T. NEAL MORRIS  
CHAIRMAN