

INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF MEETING
July 12, 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, JULY 12, 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
 PHILIP HALL
 ROBERT WOODALL

ABSENT: ROBERT WOODALL

ALSO PRESENT: W. CLARKE WHITFIELD, JR. CITY ATTORNEY
 KIMBERLY GIBSON, LEGAL ASSISTANT/PARALEGAL
 MICHAEL ADKINS, FINANCE DIRECTOR
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 BARBARA FIEDOR
 COUNCILMAN WHITTLE
 SCOTT LOUNGE

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

ROLL CALL

ELECTIONS

NOMINATION FOR CHAIRMAN: MR. REYNOLDS MOVED TO NOMINATE NEAL MORRIS AS CHAIRMAN; SECONDED BY MRS. BARKER. VOTE AS FOLLOWS:

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

MR. HALL

-AYE

NOMINATION FOR VICE-CHAIRMAN: MR. MORRIS MOVED TO NOMINATE RUSSELL REYNOLDS AS VICE-CHAIRMAN; SECONDED BY MR. LARAMORE. VOTE AS FOLLOWS:

MR. MORRIS

-AYE

MR. REYNOLDS

-AYE

MR. LARAMORE

-AYE

MRS. BARKER

-AYE

MR. CUMBO

-AYE

MR. HALL

-AYE

NOMINATION FOR SECRETARY/TREASURER: MR. REYNOLDS MOVED TO NOMINATE JOHN LARAMORE FOR SECRETARY/TREASURER; SECONDED BY MR. HALL. VOTE AS FOLLOWS:

MR. MORRIS

-AYE

MR. REYNOLDS

-AYE

MR. LARAMORE

-AYE

MRS. BARKER

-AYE

MR. CUMBO

-AYE

MR. HALL

-AYE

MINUTES

COPIES OF THE MINUTES OF THE JUNE 21, 2022 REGULAR CALLED MEETING AND THE JULY 5, 2022 SPECIAL MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS MADE BY MR. REYNOLDS TO APPROVE BOTH SETS OF MINUTES. THE MOTION WAS SECONDED BY MR. CUMBO AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS

- AYE

MR. REYNOLDS

- AYE

MR LARAMORE

- AYE

MRS. BARKER

- AYE

MR. CUMBO

-AYE

MR. HALL

- AYE

FINANCES

MICHAEL ADKINS, THE DIRECTOR OF FINANCE, UPDATED 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 MRS. BARKER TO APPROVE THE

FINANCIAL REPORT. THE MOTION WAS SECONDED BY MR. LARAMORE AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

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

UPDATES FROM STAFF

STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING THE ENGAGEMENT FO BEECHFROVE DESIGN LANDSCAPE ARCHITECTURE FOR ARCHITECTURAL LANDSCAPING SERVICES FOR THE PROPOSED PARK LOCATED BETWEEN CRAGHEAD STREET AND LYNN STREET IN AN AMOUNT NOT TO EXCEED \$4,000.

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

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SECON EXTENSION OF THE 60 DAY OPTION AGREEMENT FOR PROPERTY LOCATED AT 401 AND 407 ,AOM STREET COMMONLY KNOWN AS PARCEL ID# 24072.

MOTION MADE BY MRS. BARKER; 2ND MR. HALL

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PLACEMENT OF QR MARKERS BY COMMUNITY DEVELOPMENT ON FIVE OF THE IDA OWNED PROPERTIES.

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

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AMENDING RESOLUTION 2022-06.08 VIRGINIA APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE OF 24.6 ACRES ON GAITHER ROAD, FOR A PURCHASE PRICE NOT TO EXCEED \$225,000.00 PLUS REASONABLE CLOSING COSTS FROM HENRY RYLAND WALKER, JR. ADDING PARCEL NUMBER 75500. MOTION MADE BY MR. REYNOLDS; 2ND MR. HALL

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

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

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

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 MR. CUMBO

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

ADJOURN

MR REYNOLDS MOVED THE MEETING BE ADJOURNED, MR. HALL SECONDED THE MOTION, AND THIS WAS AGREED UPON BY ALL AT 11:30 AM.



JOHN LARAMORE
SECRETARY



T. NEAL MORRIS
CHAIRMAN