

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF MEETING
JUNE 11, 2019**

PURSUANT TO A WRITTEN NOTICE DATED MAY 30, 2019, 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 THURSDAY, JUNE 6, 2019, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: RUSSELL D. REYNOLDS, SECRETARY

RICHARD L. TURNER, TREASURER
LANDON WYATT
JOHN LARAMORE
MAX R. GLASS

ABSENT: T. NEAL MORRIS, CHAIRMAN
 C.G. HAIRSTON, VICE CHAIRMAN

 : W. CLARKE WHITFIELD, JR., CITY ATTORNEY
 KIMBERLY L. GIBSON, LEGAL ASSISTANT
 MICHAEL ADKINS, FINANCE DIRECTOR
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 LINWOOD WRIGHT, ECONOMIC DEVELOPMENT

RUSSELL D. WILLIAMS, SECRETARY, 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 ACTUAL SALE OF LOT 2A2 , 9.761 ACRES, FURTHER IDENTIFIED AS PARCELS 78324 AND 77074, FOR THE PRICE OF \$6,125,000 TO PRA HOLDINGS VII, LLC LOCATED IN AIRSIDE INDUSTRIAL PARK AND THE EXECUTION OF DOCUMENTS NECESSARY TO FACILITATE AND COMPLETE SAID SALE.

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

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

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	MR. WYATT	-AYE
	MR. LARAMORE	-AYE
	MR. TURNER	-AYE
	DR. GLASS	-AYE

MEETING ADJOURNED

/s/ Mr. Russell Reynolds

RUSSELL REYNOLDS
SECRETARY

/s/ T. Neal Morris

T. NEAL MORRIS
CHAIRMAN