

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF MEETING
MAY 21, 2020**

PURSUANT TO A WRITTEN, 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 COUNCIL CHAMBERS ON THE FOURTH FLOOR OF THE MUNICIPAL BUILDING ON TUESDAY, MAY 21, 2020, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 RICHARD L. TURNER, SECRETARY/TRESURER
 KRISTEN BARKER
 JOHN LARAMORE
 LANDON WYATT

ABSENT: RUSSELL D. REYNOLDS, VICE CHAIRMAN
 DR. MAX GLASS

ALSO PRESENT: W. CLARKE WHITFIELD, JR., CITY ATTORNEY
 KIMBERLY L. GIBSON, LEGAL ASSISTANT
 KELVIN PERRY, ECONOMIC DEVELOPMENT
 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 (IDA) APPROVING AND AUTHORIZING THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE IDA AND LITEHOUSE, INC. IN A FORM AS APPROVED BY THE IDA CHAIRMAN, CITY ATTORNEY, AND ECONOMIC DEVELOPMENT STAFF.

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

VOTE CARRIED AS:	MR. MORRIS	-AYE
	MR. WYATT	-AYE
	MR. LARAMORE	-AYE
	MRS. BARKER	-AYE
	MR. TURNER	-AYE

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MEETING ASSOCIATES

MR. RICHARD TURNER

SECRETARY

T. NEAL MORRIS

CONCLUSIONS