

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF MEETING
MAY 11, 2021**

PURSUANT TO 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 SECOND FLOOR MULTIPURPOSE ROOM OF THE YMCA BUILDING ON TUESDAY, MAY 10, 2021, AT 9:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 RICHARD L. TURNER, TREASURER/SECRETARY
 JOHN LARAMORE
 KRISTEN BARKER
 RUSSELL D. REYNOLDS, VICE CHAIRMAN
 DR. MAX GLASS

ABSENT: LONDON WYATT

ALSO PRESENT: W. CLARKE WHITFIELD, JR. CITY ATTORNEY
 KIMBERLY GIBSON, LEGAL ASSISTANT
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 KEN LARKING, CITY MANAGER
 MICHAEL ADKINS, FINANCE DIRECTOR
 KELVIN PERRY, ECONOMIC DEVELOPMENT

T. NEAL MORRIS, CHAIRMAN, CALLED THE MEETING TO ORDER AT 9:31 A.M.

ROLL CALL

MINUTES

COPIES OF THE MINUTES OF THE APRIL 13, 2021, MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS

MADE BY MR. LARAMORE TO APPROVE THE MINUTES. THE MOTION WAS SECONDED BY MRS. BARKER AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MRS. BARKER	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

CLOSED MEETING

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 MADE BY MR. TURNER; 2ND; MR. REYNOLDS

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

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

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- 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; 2ND; MR. REYNOLDS

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

THE BOARD THEN CONSIDERED THE FOLLOWING RESOLUTION:

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER OF INTENT WITH GLCS DANVILLE, LLC FOR 150 DAYS TO PURCHASE 200-204 N. UNION STREET.

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ACCEPTANCE OF THE FORMER DAN RIVER MILLS PEDESTRIAN BRIDGE FROM RIVER PARTNERS LLC.

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- ABSTAIN
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A PROPOSAL FROM *SITE COLLABORATIVE* TO OVERSEE THE SITE DESIGN AND CONSTRUCTION OF THE PROPERTY SURROUNDING THE WHITE MILL BUILDING AND ALONG MEMORIAL DRIVE.

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AUTHORITY AND THE ALEXANDER COMPANY FOR THE REDEVELOPMENT OF THE WHITE MILL LOCATED AT 424 MEMORIAL DRIVE.

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, AND CARNESHA FULLER DBA TEMPTATIONS GOURMENT FOR SUITE 100, 208 NORTH UNION STREET.

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE REPLACEMENT OF THE FAÇADE 620 AND 622 N. MAIN STREET IN AN AMOUNT NOT TO EXCEED \$70,000.

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$35,000 FOR THE REPAIRS OF STRUCTURAL DEFICIENCIES FOR THE PROPERTY IDENTIFIED AS 501 MAIN STREET BY BLAIR CONSTRUCTION.

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CONSENT TO ASSIGNMENT OF LEASE FOR GSO AVIATION, INC LOCATED AT 135 AIRSIDE DRIVE.

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE FIRST AMENDMENT TO LEASE AGREEMENT FOR GSO AVIATION, INC.

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN UPDATED SCOPE OF WORK AND MASTER PLAN FOR SCHOOLFIELD AND SURROUNDING COMMERCIAL PARCELS BY WRT WITH A PRICE NOT TO EXCEED \$973,500 PENDING THE FINAL REVIEW AND APPROVAL FROM CAESARS OF VIRGINIA, LLC.

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

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

FINANCES

MICHAEL ADKINS, THE DIRECTOR OF FINANCE, UPDATED THE MEMBERS ON FINANCIAL ACCOUNTS OF THE IDA.

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. LARAMORE	- AYE
MRS. BARKER	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
MR. WYATT	- AYE

ADJOURN

RICHARD TURNER
SECRETARY

T. NEAL MORRIS
CHAIRMAN