

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF SPECIAL MEETING
APRIL 28, 2020**

PURSUANT TO A WRITTEN NOTICE, A COPY OF WHICH IS ATTACHED HERETO, A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, WAS HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING ON TUESDAY, APRIL 28, 2020, 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, SECRETARY/TREASURER
 LANDON WYATT
 JOHN LARAMORE
 KRISTEN BARKER

ABSENT: MAX R. GLASS

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

T. NEAL MORRIS CALLED THE SPECIAL MEETING TO ORDER AT 10:30 A.M.

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE THIRD LOAN AND PROMISSORY NOTE MODIFICATION AGREEMENT WITH VIRGINIA BANK AND TRUST COMPANY.

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

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

MEETING ADJOURNED

RICHARD L. TURNER
SECRETARY

T. NEAL MORRIS
CHAIRMAN