

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF MEETING
APRIL 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, APRIL 12, 2022, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 JOHN LARAMORE, SECRETARY/TREASURER
 RUSSELL REYNOLDS, VICE CHAIRMAN
 KRISTEN BARKER
 ROBERT WOODALL
 PHILIP HALL

ABSENT: DAVE CUMBO

ALSO PRESENT: W. CLARKE WHITFIELD, JR. CITY ATTORNEY
 KIMBERLY GIBSON, LEGAL ASSISTANT/PARALEGAL
 MICHAEL ADKINS, FINANCE DIRECTOR
 BARBARA FIEDOR, ECONOMIC DEVELOPMENT
 KELVIN PERRY, ECONOMIC DEVELOPMENT
 COUNCILMAN WHITTLE, DANVILLE CITY COUNCIL

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

ROLL CALL

MINUTES

COPIES OF THE MINUTES OF THE MARCH 8, 2022, REGULAR MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS MADE BY MR. LARAMORE TO APPROVE THE MINUTES FOR THE MEETING. THE MOTION WAS SECONDED BY MR. HALL AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE

MR REYNOLDS	- AYE
MRS. BARKER	- AYE
MR. HALL	- AYE
MR. WOODALL	- 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. REYNOLDS AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

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

UPDATES FROM STAFF

1. BREIFING BY PHILIP HALEY ON A REQUEST FOR A SECOND EASEMENT FROM THE INDUSTRIAL DEVELOPMENT AUTHORITY TO CITY OF DANVILLE UTILITIES DEPARTMENT ACROSS IDA OWNED PARCEL 25816.
2. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CONVEYANCE TO THE CITY OF DANVILLE AN ADDITIONAL PERMANENT EASEMENT ACROSS PARCEL NUMBER 25816 FOR THE PURPOSE OF INSTALLING UNDERGROUND CABLE AND AN ABOVE GRADE JUNCTION CABINET.

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

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONSTRUCTION CONTRACT WITH BLAIR CONSTRUCTION APPROVED ON MARCH 8, 2022.

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

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

A RESOLUTION APPROVING AND AUTHORIZING A LOAN NOT TO EXCEED THE PRINCIPAL AMOUNT OF \$25,000 TO DONNACHAIDH ASSOCIATES, LLC AND MICHAEL DUNCAN, IN HIS PERSONAL AND INDIVIDUAL CAPACITY.

MOTION MADE BY MR. WOODALL; 2ND MR. HALL

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A ONE YEAR LEASE EXTENSION AGREEMENT WITH THE CURRENT RATE AND TERMS BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, AND NOBLIS, INC. AT 527 BRIDGE STREET, SUITE 310.

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

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING THE TRANSFER OF SOUTH UNION POCKET PARK FIXTURES, IMPROVEMENTS, OTHER PERSONAL PROPERTY, AND ASSOCIATED WARRANTIES AND LIABILITIES TO THE CITY.

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

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

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

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

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

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

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

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 MRS. BARKER

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A NINETY (90) DAY OPTION AGREEMENT FOR PROPERTY LOCATED AT 439 CEDARBROOK DRIVE COMMONLY KNOWN AS PARCEL ID# 59803.

MOTION WAS MADE BY MR. HALL; 2ND BY MR. REYNOLDS

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A SIXTY (60) DAY OPTION AGREEMENT FOR PROPERTY LOCATED AT 300 LYNN STREET COMMONLY KNOWN AS PARCEL ID# 25198.

MOTION WAS MADE BY MR. REYNOLDS; 2ND BY MR. WOODALL

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

ADJOURN



JOHN LARAMORE
SECRETARY



T. NEAL MORRIS
CHAIRMAN