

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF MEETING
APRIL 9, 2019**

PURSUANT TO A WRITTEN NOTICE DATED APRIL 4, 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 TUESDAY, APRIL 9, 2019, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 RICHARD L. TURNER, TREASURER
 RUSSELL D. REYNOLDS, SECRETARY (ARRIVED AT 10:37)
 LANDON WYATT
 JOHN LARAMORE
 MAX R. GLASS

ABSENT: C.G. HAIRSTON, VICE CHAIRMAN

ALSO PRESENT: W. CLARKE WHITFIELD, JR., CITY ATTORNEY
 KIMBERLY L. GIBSON, LEGAL ASSISTANT
 KEN LARKING, CITY MANAGER
 MICHAEL ADKINS, FINANCE DIRECTOR
 LINWOOD WRIGHT, ECONOMIC DEVELOPMENT
 KELVIN PERRY, ECONOMIC DEVELOPMENT
 COUNCILMAN MADISON WHITTLE

 T. NEAL MORRIS, CHAIRMAN, CALLED THE MEETING TO ORDER
AT 10:37 A.M.

MINUTES

COPIES OF THE MINUTES OF THE MARCH 12, 2019 MEETING WERE
DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET.

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

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

DR. GLASS

-AYE

UPDATE ON FINANCES

COPIES OF THE CURRENT FINANCIAL STATEMENTS WERE DISTRIBUTED TO THE MEMBERS.

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

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

STAFF UPDATES

MR. LINWOOD WRIGHT OF ECONOMIC DEVELOPMENT ADVISED THE BOARD THAT IT APPEARS FEMA IS GOING TO COVER THE FULL AMOUNT OF WORK TO BE DONE DUE TO STORM DAMAGE AT AVERETT FACILITY LOCATED IN OLD DIAMOND BUILDING.

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING FUNDS IN AN AMOUNT NOT TO EXCEED \$35,000 TO LEASE AND FURNISH RIVER DISTRICT HOUSING ACCOMMODATIONS.

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

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING AND APPROVING THE USE OF THE UPPER LEVEL OF THE ACREE'S WAREHOUSE PARKING FACILTY BY THE CITY OF DANVILLE POLICE DEPARTMENT TO DISPLAY THEIR SPECIALTY VEHICLES FOR RECERTIFICATION REVIEW.

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

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

MEETING ADJOURNED

MR. RUSSELL REYNOLDS
SECRETARY

T. NEAL MORRIS
CHAIRMAN