

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
MINUTES OF SPECIAL CALLED MEETING  
FEBRUARY 20, 2019**

PURSUANT TO A WRITTEN NOTICE DATED FEBRUARY 15, 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, FEBRUARY 20, 2019, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           T. NEAL MORRIS, CHAIRMAN  
                      RUSSELL D. REYNOLDS, SECRETARY  
                      LANDON WYATT  
                      JOHN LARAMORE

ABSENT:           C.G. HAIRSTON, VICE CHAIRMAN  
                      RICHARD L. TURNER, TREASURER  
                      MAX R. GLASS

ALSO PRESENT:   W. CLARKE WHITFIELD, JR., CITY ATTORNEY  
                      KAITLYNN ADAMS, LEGAL SECRETARY

                      TELLY TUCKER, ECONOMIC DEVELOPMENT  
                      CORRIE BOBE, ECONOMIC DEVELOPMENT  
                      KELVIN PERRY, ECONOMIC DEVELOPMENT  
                      COUNCILMAN MADISON WHITTLE

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 REPEALING RESOLUTION NO. 2018-10.04.**

MOTION MADE BY MR WYATT; 2<sup>ND</sup> BY MR. REYNOLDS

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

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF  
DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE REPLACEMENT OF  
THE ROOF AND CLEAN UP OF THE BUILDING FOR THE PROPERTY IDENTIFIED  
AS 501 MAIN STREET IN AN AMOUNT NOT TO EXCEED \$315,000.**

MOTION MADE BY MR REYNOLDS; 2<sup>ND</sup> BY MR. LARAMORE

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

**MEETING ADJOURNED**

---

---

MR. RUSSELL REYNOLDS  
SECRETARY

---

T. NEAL MORRIS  
CHAIRMAN