

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF MEETING
JANUARY 11, 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, JANUARY 11, 2022, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 RUSSELL REYNOLDS, VICE CHAIRMAN
 JOHN LARAMORE, SECRETARY/TREASURER
 MR. DAVE CUMBO
 KRISTEN BARKER

ABSENT:

ALSO PRESENT: W. CLARKE WHITFIELD, JR. CITY ATTORNEY
 KIMBERLY GIBSON, LEGAL ASSISTANT
 MICHAEL ADKINS, FINANCE DIRECTOR
 KEN LARKING, CITY MANAGER
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 BARBARA FIEDOR, ECONOMIC DEVELOPMENT
 KELVIN PERRY, ECONOMIC DEVELOPMENT-VIA ZOOM
 COUNCILMAN WHITTLE, DANVILLE CITY COUNCIL

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

ROLL CALL

MINUTES

COPIES OF THE MINUTES OF THE NOVEMBER 9, 2021 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. REYNOLDS AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. REYNOLDS	- AYE
MR. CUMBO	- AYE
MRS. BARKER	- 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 MR. REYNOLDS TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY MRS. BARKER AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. REYNOLDS	- AYE
MR. CUMBO	- AYE
MRS. BARKER	- AYE

UPDATES FROM STAFF

MR. MORRIS WELCOMED THE NEW BOARD MEMBER MR. DAVE CUMBO TO THE MEETING.

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN IN HIS ABSENCE TO ACCEPT A DEED CONVEYING PROPERTY IDENTIFIED AS PARCEL ID# 59803 LOCATED AT 439 CEDARBROOK DRIVE FROM THE CITY OF DANVILLE.

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

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. REYNOLDS	- AYE
MR. CUMBO	- AYE
MRS. BARKER	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN IN HIS ABSENCE TO ACCEPT A DEED CONVEYING PROPERTY IDENTIFIED AS PARCEL ID# 74769 LOCATED AT 1540 HALIFAX ROAD FROM THE CITY OF DANVILLE.

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

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. REYNOLDS	- AYE
MR. CUMBO	- AYE
MRS. BARKER	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN ADDITIONAL AMOUNT OF \$11,841.00 IN EXPENDITURES ABOVE THE CONTRACT AMOUNT APPROVED JUNE 2, 2021 WITH J.E. BURTON CONSTRUCTION COMPANY, INC FOR 500 CANE CREEK PARKWAY.

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

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. REYNOLDS	- AYE
MR. CUMBO	- AYE
MRS. BARKER	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING CARDNO INC. TO PERFORM A SUPPLEMENTAL PHASE II ENVIRONMENTAL SITE ASSESSMENT AT THE WHITE MILL PROPERTY FOR AN AMOUNT NOT TO EXCEED \$25,000.00.

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

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. REYNOLDS	- AYE
MR. CUMBO	- AYE
MRS. BARKER	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, THE MANAGING MEMBER OF IDA DANVILLE MANAGER, LLC, WHO IS THE MANAGING MEMBER OF NORTH UNION PROPERTIES, LLC, APPROVING AND AUTHORIZING THE SALE OF 200, 202,

AND 204 NORTH UNION STREET BY NORTH UNION PROPERTIES, LLC TO GLCS DANVILLE, LLC.

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

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. REYNOLDS	- AYE
MR. CUMBO	- AYE
MRS. BARKER	- AYE

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

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. REYNOLDS	- AYE
MR. CUMBO	- AYE
MRS. BARKER	- AYE

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

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. REYNOLDS	- AYE
MR. CUMBO	- AYE
MRS. BARKER	- AYE

UPON RECONVENING, MR. LARAMORE 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. LARAMORE; 2ND BY MR. REYNOLDS

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. REYNOLDS	- AYE
MR. CUMBO	- AYE
MRS. BARKER	- AYE

ADJOURN



JOHN LARAMORE
SECRETARY

T. NEAL MORRIS
CHAIRMAN