# MINUTES OF MEETING
# TUESDAY, JUNE 13, 2023

Pursuant to a Written Notice, a copy of which is attached hereto, a Regular Meeting of the Board of Directors of the Industrial Development Authority of Danville, Virginia (IDA) was held in the Fourth Floor Conference Room of the Municipal Building on Tuesday, June 13, 2023,at 10:30 a.m.

**THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:**

| | |
|---|---|
| **PRESENT:** | T. Neal Morris, Chairman<br>John Laramore, Secretary/Treasurer<br>Philip Hall<br>Robert Woodall |
| **ABSENT:** | Russell Reynolds, Vice Chairman<br>Kristen Barker<br>Dave Cumbo |
| **ALSO PRESENT:** | Alan B. Spencer, Deputy City Attorney<br>Kimberly L. Gibson, Legal Assistant/Paralegal<br>Michael Adkins, Financial Director<br>Corrie Bobe, Economic Development Director<br>Kelvin Perry, Economic Development<br>Ken Larking, City Manager<br>Councilmen Whittle |

T. Neal Morris, Chairman, called the meeting to order at 10:30 a.m.

**ROLL CALL**

## MINUTES

Copies of the minutes of the May 9, 2023, Regular Meeting were distributed to the members with their IDA Agenda Packets. Mr. Hall made a verbal motion to approve the minutes as presented. The motion was seconded by Mr. Woodall and carried with the members present voting as follows:

| | |
|---|---|
| Mr. MORRIS | - AYE |
| MR. REYNOLDS | - ABSENT |
| MR. LARAMORE | - AYE |
| MRS. BARKER | - ABSENT |
| MR. CUMBO | - ABSENT |
| MR. HALL | - AYE |
| MR. WOODALL | - AYE |

## FINANCES

Copies of the current financial statements of the IDA entitled "Statement of Accounts as of May 31, 2023", were distributed with their IDA Agenda Packet. Michael Adkins, the Finance Director, explained the packet in detail to the members. Mr. Laramore made a verbal motion to approve the financial statements as presented. The motion was seconded by Mr. Hall and carried with the members present voting as follows:

| | |
|---|---|
| Mr. MORRIS | - AYE |
| MR. REYNOLDS | - ABSENT |
| MR. LARAMORE | - AYE |
| MRS. BARKER | - ABSENT |
| MR. CUMBO | - ABSENT |
| MR. HALL | - AYE |
| MR. WOODALL | - AYE |

## UPDATES FROM STAFF

**NONE**

## RESOLUTIONS

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY IDENTIFIED AS 1540 HALIFAX ROAD, PARCEL NO. 74769 TO THE DANVILLE PUBLIC SCHOOLS AND APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A DEED OF CONVEYANCE FOR SAID PROPERTY.**

MOTION MADE BY: MR. HALL; SECONDED BY MR. LARAMORE

| | |
|---|---|
| Mr. MORRIS | - AYE |
| MR. REYNOLDS | - ABSENT |
| MR. LARAMORE | - AYE |
| MRS. BARKER | - ABSENT |
| MR. CUMBO | - ABSENT |
| MR. HALL | - AYE |
| MR. WOODALL | - AYE |

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING the sale of FURNITURE AND FIXTURES TO THE CITY OF DANVILLE.**

MOTION MADE BY: MR. WOODALL; SECONDED BY: MR. HALL

| | |
|---|---|
| Mr. MORRIS | - AYE |
| MR. REYNOLDS | - ABSENT |
| MR. LARAMORE | - AYE |
| MRS. BARKER | - ABSENT |
| MR. CUMBO | - ABSENT |
| MR. HALL | - AYE |
| MR. WOODALL | - AYE |

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CREATION OF GRANT PROGRAMS TO HELP STIMUALTE NEW CONSTRUCTION OF HOUSING WITHIN THE CITY OF DANVILLE.**

MOTION MADE BY: MR. WOODALL; SECONDED BY: MR. HALL

| | |
|---|---|
| Mr. MORRIS | - AYE |
| MR. REYNOLDS | - ABSENT |
| MR. LARAMORE | - AYE |
| MRS. BARKER | - ABSENT |
| MR. CUMBO | - ABSENT |
| MR. HALL | - AYE |
| MR. WOODALL | - AYE |

**MR. WOODALL MOVED THE MEETING BE RECESSED AND THE BOARD IMMEDIATELY RECONVENED IN EXECUTIVE CLOSED MEETING FOR THE PURPOSES:**

1. *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.*

2. *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. WOODALL; SECONDED BY: MR. HALL

| | |
|---|---|
| Mr. MORRIS | - AYE |
| MR. REYNOLDS | - ABSENT |
| MR. LARAMORE | - AYE |
| MRS. BARKER | - ABSENT |
| MR. CUMBO | - ABSENT |
| MR. HALL | - AYE |
| MR. WOODALL | - AYE |

**MR. WOODALL MOVED THE MEETING IMMEDIATELY RECONVENE INTO AN OPEN MEETING. THE MOTION WAS SECONDED BY MRS. BARKER AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:**

MOTION WAS MADE BY: MR. WOODALL; SECONDED BY: MR. HALL

| | |
|---|---|
| Mr. MORRIS | - AYE |
| MR. REYNOLDS | - ABSENT |
| MR. LARAMORE | - AYE |
| MRS. BARKER | - ABSENT |
| MR. CUMBO | - ABSENT |
| MR. HALL | - AYE |
| MR. WOODALL | - AYE |

**UPON RECONVENING, MR. WOODALL 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. WOODALL; SECONDED BY: MR. HALL

| | |
|---|---|
| Mr. MORRIS | - AYE |
| MR. REYNOLDS | - ABSENT |
| MR. LARAMORE | - AYE |
| MRS. BARKER | - ABSENT |
| MR. CUMBO | - ABSENT |
| MR. HALL | - AYE |
| MR. WOODALL | - AYE |

**ADJOURN**

Motion made by Mr. Woodal to adjourn , seconded by Mr. Hall, consensus vote of all present AYE.

By: JOHN LARAMORE
Title: SECRETARY

By: T. NEAL MORRIS
Title:_ CHAIRMAN