

INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF MEETING
January 13, 2015

PURSUANT TO WRITTEN NOTICE DATED JANUARY 8, 2015, 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 13, 2015 AT 11:00 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 C. G. HAIRSTON, VICE CHAIRMAN
 RUSSELL D. REYNOLDS
 LANDON R. WYATT, JR.
 RICHARD L. TURNER, TREASURER
 DR. MAX GLASS

ABSENT: DR. SHIRLEY PRIMIANO, SECRETARY

ALSO PRESENT: W. CLARKE WHITFIELD, CITY ATTORNEY
 KIMBERLY FORD, LEGAL ASSISTANT
 JOE KING, CITY MANAGER
 TELLY TUCKER, ECONOMIC DEVELOPMENT DIRECTOR
 LINWOOD WRIGHT, ECONOMIC DEVELOPMENT
 CORRIE TEAGUE, ECONOMIC DEVELOPMENT
 MICHAEL ADKINS, FINANCE

MR. MORRIS, CHAIRMAN OF THE IDA, CALLED THE MEETING TO ORDER AT 11:00 A.M.

INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA

MINUTES

COPIES OF THE MINUTES OF THE DECEMBER 9, 2014 MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS MADE BY MR. HAIRSTON TO APPROVE THE MINUTES. THE MOTION WAS SECONDED BY MR. REYNOLDS AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
MR. HAIRSTON	- AYE
MR. WYATT	- AYE
DR. GLASS	- AYE

UPDATE ON FINANCES

MICHAEL ADKINS, THE DIRECTOR OF FINANCE, UPDATED THE MEMBERS ON FINANCIAL ACCOUNTS OF THE IDA.

COPIES OF THE CURRENT FINANCIAL STATEMENTS WERE DISTRIBUTED TO THE MEMBERS. A MOTION WAS MADE BY MR. TURNER TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
MR. HAIRSTON	- AYE
MR. WYATT	- AYE
DR. GLASS	- AYE

PRESENTATION BY GUS DYER

MR. DYER MADE A PRESENTATION TO THE BOARD REGARDING 767 MAIN STREET, THE FORMER MAIN STREET METHODIST CHURCH, AND ASKED THE IDA IF THEY WOULD BE INTERESTED IN THE PROPERTY. NO ACTION WAS TAKEN FOLLOWING THE PRESENTATION.

CLOSED MEETING

NEXT, MR. TURNER MOVED THE MEETING BE RECESSED AND THE BOARD IMMEDIATELY RECONVENE IN EXECUTIVE CLOSED MEETING FOR THE PURPOSE OF 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 CITY AS PERMITTED BY SUBSECTION (A) (3) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA, 1950, AS AMENDED. THE MOTION WAS SECONDED BY MR. TURNER AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
MR. HAIRSTON	- AYE
MR. WYATT	- AYE
DR. GLASS	- AYE

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

MR. MORRIS	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
MR. HAIRSTON	- AYE
MR. WYATT	- AYE
DR. GLASS	- AYE

UPON RECONVENING, MR. TURNER 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. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
MR. HAIRSTON	- AYE
MR. WYATT	- AYE
DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA CONFIRMING AND RATIFYING THE PRIOR ACTION OF THE CHAIRMAN IN EXECUTING A SHORT TERM LEASE FOR BOBBY CARLSEN PHOTOGRAPHY TO USE SUITE 307 FOR 3 MONTHS

MR. REYNOLDS MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA CONFIRMING AND RATIFYING THE PRIOR ACTION OF THE CHAIRMAN IN EXECUTING A SHORT TERM LEASE FOR BOBBY CARLSEN PHOTOGRAPHY TO USE SUITE 307 FOR 3 MONTHS. THE MOTION WAS SECONDED BY MR. HAIRSTON AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
MR. HAIRSTON	- AYE
MR. WYATT	- AYE
DR. GLASS	- AYE

THERE BEING NO FURTHER BUSINESS, THE REGULAR IDA MEETING ADJOURNED AT 11:55 A.M.

UPON ADJUORNING THE REGULAR IDA MEETING, THE BOARD MEMBERS CONVENED AS THE DESIGN GUIDELINE COMMITTEE FOR AIRSIDE INDUSTRIAL PARK.

MR. TURNER MADE A MOTION TO PASS A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA SITTING AS THE AIRSIDE DEVELOPMENT REVIEW COMMITTEE APPROVING AND AUTHORIZING THE USE OF CHAIN LINK FENCING SURROUNDING THE ENTIRE ECOMNETS FACILITY UP TO THE STREET RIGHT-OF-WAY FOR SECURITY PURPOSES. THE MOTION WAS SECONDED BY MR. REYNOLDS AND CARRIED WITH THE MEMBERS PRESENT VOTING AS FOLLOWS:

Mr. MORRIS	- Aye
Mr. TURNER	- Aye
MR. REYNOLDS	- Aye
MR. HAIRSTON	- Aye

MR. WYATT - Aye
DR. GLASS - Aye

THERE BEING NO FURTHER BUSINESS, THE IDA BOARD MEMBERS, SITTING AS THE DESIGN GUIDELEINS COMMITTEE FOR AIRSIDE INDUSTRIAL PARK, ADJOURNED AT 12:05 A.M.

SHIRLEY PRIMIANO
SECRETARY

T. NEAL MORRIS
CHAIRMAN