

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
MINUTES OF MEETING  
JUNE 11, 2019**

PURSUANT TO A WRITTEN NOTICE DATED MAY 30, 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 THURSDAY, JUNE 6, 2019, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: RUSSELL D. REYNOLDS, SECRETARY

RICHARD L. TURNER, TREASURER  
LONDON WYATT  
JOHN LARAMORE  
MAX R. GLASS

ABSENT: T. NEAL MORRIS, CHAIRMAN  
C.G. HAIRSTON, VICE CHAIRMAN

: W. CLARKE WHITFIELD, JR., CITY ATTORNEY  
KIMBERLY L. GIBSON, LEGAL ASSISTANT  
MICHAEL ADKINS, FINANCE DIRECTOR  
CORRIE BOBE, ECONOMIC DEVELOPMENT  
LINWOOD WRIGHT, ECONOMIC DEVELOPMENT

RUSSELL D. WILLIAMS, SECRETARY, CALLED THE MEETING TO ORDER AT 10:30 A.M.

**RESOLUTIONS**

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ACTUAL SALE OF LOT 2A2, 9.761 ACRES, FURTHER IDENTIFIED AS PARCELS 78324 AND 77074, FOR THE PRICE OF \$6,125,000 TO PRA HOLDINGS VII, LLC LOCATED IN AIRSIDE INDUSTRIAL PARK AND THE EXECUTION OF DOCUMENTS NECESSARY TO FACILITATE AND COMPLETE SAID SALE.**

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

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

DR. GLASS

-AYE

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	MR. WYATT	-AYE
	MR. LARAMORE	-AYE
	MR. TURNER	-AYE
	DR. GLASS	-AYE

MEETING ADJOURNED

*/s/ Mr. Russell Reynolds*  
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 RUSSELL REYNOLDS  
 SECRETARY

*/s/ T. Neal Morris*  
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 T. NEAL MORRIS  
 CHAIRMAN