

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
MINUTES OF SPECIAL CALLED MEETING  
SEPTEMBER 1, 2020**

PURSUANT TO 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 SECOND FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING ON TUESDAY, AUGUST 11, 2020, AT 10:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           T. NEAL MORRIS, CHAIRMAN  
                      RUSSELL D. REYNOLDS, VICE CHAIRMAN  
                      RICHARD L. TURNER, TREASURER/SECRETARY  
                      KRISTEN BARKER (ARRIVED AFTER ROLL CALL)  
                      JOHN LARAMORE  
                      MAX R. GLASS

ABSENT:

ALSO PRESENT:    W. CLARKE WHITFIELD, JR. CITY ATTORNEY  
                      KIMBERLY L GIBSON, LEGAL ASSISTANT  
                      LINWOOD WRIGHT, ECONOMIC DEVELOPMENT  
                      CORRIE BOBE, ECONOMIC DEVELOPMENT  
                      KELVIN PERRY, ECOMONIC DEVELOPMENT  
                      MICHAEL ADKINGS, FINANCE DIRECTOR  
                      KEN LARKING, CITY MANAGER

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

**ROLL CALL**

**RESOLUTION**

**A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA FORMALLY APPROVING A CASINO RESORT**

**DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF DANVILLE, THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, CAESARS VIRGINIA, LLC, AND CAESARS ENTERTAINMENT, INC.**

MOTION MADE BY MR. TURNER; 2<sup>ND</sup>: BY MRS. BARKER

VOTE CARRIED AS:	MR. MORRIS	- AYE
	MR. LARAMORE	- AYE
	MRS. BARKER	- AYE
	MR. TURNER	- AYE
	MR. REYNOLDS	- AYE
	DR. GLASS	- AYE

/s/ Richard L Turner  
RICHARD TURNER  
SECRETARY

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