

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF SPECIAL CALLED MEETING
DECEMBER 18, 2020**

PURSUANT TO WRITTEN NOTICE, A COPY OF WHICH IS ATTACHED HERETO, A SPECIAL CALLED 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, FRIDAY 18, 2020, AT 3:30 P.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 RUSSELL D. REYNOLDS, VICE CHAIRMAN
 RICHARD L. TURNER, TREASURER/SECRETARY
 JOHN LARAMORE
 LANDON WYATT

ABSENT: KRISTEN BARKER
 MAX R. GLASS

ALSO PRESENT: W. CLARKE WHITFIELD, JR. CITY ATTORNEY
 KIMBERLY L GIBSON, LEGAL ASSISTANT
 LINWOOD WRIGHT, ECONOMIC DEVELOPMENT
 CORRIE BOBE, ECONOMIC DEVELOPMENT

T. NEAL MORRIS, CHAIRMAN, CALLED THE MEETING TO ORDER AT 3:30 A.M.

ROLL CALL

RESOLUTION

A RESOLUTION APPROVING AND AUTHORIZING THE FORGIVENESS OF EIGHT (8) COVID-19 SMALL BUSINESS RELIEF LOANS USING CARES ACT FUNDING.

MOTION MADE BY MR. WYATT; 2ND: BY MR. REYNOLDS

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

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, THE MANAGING MEMBER OF SCHOOLFIELD PROPERTIES, LLC, APPROVING AND AUTHORIZING A PURCHASE AND SALE AGREEMENT AS WELL AS THE ACTUAL SALE OF 1100 WEST MAIN STREET BY SCHOOLFIELD PROPERTIES, LLC TO CAESARS VIRGINIA, LLC.

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

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

ADJOURN

/s/ Richard Turner

RICHARD TURNER
SECRETARY

/s/ T. Neal Morris

T. NEAL MORRIS
CHAIRMAN