

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
MINUTES OF MEETING  
JANUARY 12, 2021**

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, JANUARY 12, 2021, 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  
                      LONDON WYATT  
                      JOHN LARAMORE  
                      KRISTEN BARKER  
                      MAX GLASS

ABSENT:

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

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

**ROLL CALL**

**MINUTES**

COPIES OF THE MINUTES OF THE DECEMBER 8, 2020, MEETING AND THE DECEMBER 18, 2020 SPECIAL MEETING WERE DISTRIBUTED TO THE MEMBERS WITH THEIR AGENDA PACKET. A MOTION WAS MADE BY MR. WYATT

TO APPROVE BOTH SET OF THE MINUTES. THE MOTION WAS SECONDED BY MR. LARAMORE AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. WYATT	- AYE
MRS. BARKER	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

## **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. REYNOLDS AND CARRIED WITH MEMBERS PRESENT VOTING AS FOLLOWS:

MR. MORRIS	- AYE
MR. LARAMORE	- AYE
MR. WYATT	- AYE
MRS. BARKER	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

## **RESOLUTIONS**

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A RENEWAL LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND W. HUNTER BYRNES, STEVEN P. GOULD, AND BYRNES GOULD, PLLC AT 310 AND 312 MAIN STREET.

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

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

MRS. BARKER	- AYE
MR. TURNER	- AYE
MR. REYNOLDS	- AYE
DR. GLASS	- AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, WHO IS THE MANAGING MEMBER OF THE IDA DANVILLE MANAGER, LLC, WHO IS THE MANAGING MEMBER OF NORTH UNION PROPERTIES, LLC APPROVING AND AUTHORIZING A LEASE AGREEMENT BETWEEN NORTH UNION PROPERTIES, LLC AND DOWTOWN DANVILLE ASSOCIATIOND/B/A RIVER DISTRICT ASSOCIATION FOR 208 NORTH UNION STREET, SUITE 101.

MOTION WAS MADE BY MR. REYNOLD; 2<sup>ND</sup> BY DR. GLASS

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

MR. TURNER MOVED THE MEETING BE RECESSED AND THE BOARD IMMEDIATELY RECONVENED 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 AUTHORITY AS PERMITTED BY SUBSECTION (A)(3) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA, 1950, AS AMENDED; CONSULTATION WITH LEGAL COUNSEL EMPLOYED OR RETAINED BY A PUBLIC BODY REGARDING SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY SUCH COUNSEL AS PERMITTED BY SUBSECTION (A) (8) OF SECTION 2.2-3711 OF THE CODE OF VIRGINIA, 1950 AS AMENDED.

MOTION MADE BY MR. TURNER; 2<sup>ND</sup>; MR. REYNOLDS

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

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

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

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

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

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

ADJOURN

*/S/ Richard Turner*  
RICHARD TURNER  
SECRETARY

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