

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MINUTES OF SPECIAL CALLED MEETING
APRIL 22, 2022**

PURSUANT TO A 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 FOURTH FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING ON TUESDAY, APRIL 22, 2022, AT 3:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 JOHN LARAMORE, SECRETARY/TREASURER
 DAVE CUMBO
 PHILIP HALL

ABSENT: RUSSELL REYNOLDS, VICE CHAIRMAN
 KRISTEN BARKER
 ROBERT WOODALL

ALSO PRESENT: W. CLARKE WHITFIELD, JR. CITY ATTORNEY
 KIMBERLY GIBSON, LEGAL ASSISTANT/PARALEGAL
 MICHAEL ADKINS, FINANCE DIRECTOR
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 KELVIN PERRY, ECONOMIC DEVELOPMENT
 COUNCILMAN WHITTLE, DANVILLE CITY COUNCIL

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

ROLL CALL

RESOLUTIONS

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ATTACHED TERM SHEET FOR CONSULTING SERVICES FROM CHASE COMMUNITY EQUITY, LLC TO PROVIDE CONSULTING SERVICES RELATED TO FEDERAL HISTORIC TAX CREDITS.

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

MR. MORRIS	- AYE
MR. LARAMORE	- AYE

MR CUMBO - AYE
MR. HALL - AYE

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE,
VIRGINIA APPROVING AND AUTHORIZING THE ATTACHED TERM SHEET FOR
CONSULTING SERVICES FROM COMMONWEALTH ADVISORS CAPITAL TO
PROVIDE CONSULTING SERVICES RELATED TO STATE HISTORIC TAX CREDITS.

MOTION MADE BY MR. LARAMORE; 2ND MRS. HALL

MR. MORRIS - AYE
MR. LARAMORE - AYE
MR CUMBO - AYE
MR. HALL - AYE

ADJOURN



JOHN LARAMORE
SECRETARY



T. NEAL MORRIS
CHAIRMAN