

**INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
MINUTES OF SPECIAL CALLED MEETING  
JULY 5, 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, JULY 5, 2022, AT 3:30 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT:           T. NEAL MORRIS, CHAIRMAN  
                      RUSSELL REYNOLDS, VICE CHAIRMAN  
                      JOHN LARAMORE, SECRETARY/TREASURER  
                      KRISTEN BARKER  
                      PHILIP HALL  
                      ROBERT WOODALL

ABSENT:           DAVE CUMBO

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

MEDIA:            JOHN CRANE, REGISTER & BEE

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 SUMMARY OF PROPOSED TERMS AND CONDITIONS AND THE SEEKING OF A LOAN WITH AMERICAN NATIONAL BANK AND TRUST COMPANY PURSUANT TO THE ATTACHED TERMS SHEET.

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

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

ADJOURN



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JOHN LARAMORE  
SECRETARY



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T. NEAL MORRIS  
CHAIRMAN