

April 4, 2014

NOTICE OF MEETING

TO: Richard L. Turner Dr. Shirley Primiano
C.G. Hairston Landon R. Wyatt
T. Neal Morris Russell D. Reynolds
Dr. Max Glass

A meeting of the Industrial Development Authority of Danville, Virginia has been called by the Chairman for Thursday, April 10, 2014, at ** **10:00 a.m.**** in the *****Fourth Floor Conference Room, 4th Floor, Municipal Building**,*** Danville, Virginia.

1. APPROVAL OF MINUTES FROM REGULAR CALLED MEETING ON MARCH 13, 2014.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AMENDMENT TO THE IMPERIAL WAREHOUSE PERFORMANCE GRANT AGREEMENT.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING OMBC SCHOOLFIELD BUILDINGS, LLC A 45 DAY EXTENSION TO COMPLETE THE DEMOLITION AT 1076 WEST MAIN STREET (SCHOOLFIELD SITE).
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A REVISED LOAN AGREEMENT HYBRID VEHICLES.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A 120 DAY LEASE AGREEMENT WITH JEFF DAVIS FOR 518 CRAGHEAD STREET.
7. CLOSED MEETING.

8. CONSIDER AND TAKE ACTION UPON ANY AND ALL BUSINESS THAT MAY BE LAWFULLY ENACTED AT A REGULAR MEETING OR DISCUSSED IN A CLOSED MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

This is an important meeting and your attendance is respectfully urged. If you cannot attend, please call the City Attorney's Office at 434-799-5122, as soon as possible.

/s/ Kimberly Gibson Ford

Kimberly Gibson Ford
SECRETARY

Joseph C. King, City Manager
Ken Larking, Assistant City Manager
W. Clarke Whitfield, Jr., City Attorney
Linwood Wright, Economic Development
Corrie Teague, Economic Development
Kim Custer, Economic Development
Earl Reynolds, Director of Community Development
Barbara Dameron, Director of Finance

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
Thursday, April 10, 2014**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

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