

August 7, 2014

**NOTICE OF MEETING**

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

A meeting of the Industrial Development Authority of Danville, Virginia has been called by the Chairman for Tuesday, August 12, 2014, at **\*\* 11:00 a.m.\*\*** in the **\*\*\*Fourth Floor Conference Room, 4th Floor, Municipal Building,\*\*\*** 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.

  
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Gabriela Woodard  
SECRETARY

Joseph C. King, City Manager  
Ken Larking, Assistant City Manager  
W. Clarke Whitfield, Jr., City Attorney  
Telly D. Tucker, Economic Development  
Linwood Wright, Economic Development  
Corrie Teague, Economic Development  
Kim Custer, Economic Development  
Earl Reynolds, Director of Community Development  
Michael Adkins, Interim Director of Finance

**MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
Tuesday, August 12, 2014**

**AGENDA**

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULAR CALLED MEETING ON JULY 8, 2014 AND SPECIAL CALLED MEETING ON JULY 17, 2014.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ACQUISITION OF 2.42 ACRES OF PROPERTY ON BISHOP ROAD IDENTIFIED AS PARCEL ID 60538.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING CHANGE ORDERS FOR THE ACREE'S WAREHOUSE PROJECT LOCATED AT 321 CRAGHEAD STREET.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA CONFIRMING AND RATIFYING PRIOR ACTION OF THE CHAIRMAN IN EXECUTING AN AGREEMENT WITH BRUCE STOCKBURGER OF THE LAW FIRM OF GENTRY LOCKE RAKES & MOORE TO PROSECUTE THE APPLICATION FOR HISTORIC TAX CREDITS FOR ACREE'S WAREHOUSE AND APPROVING AND AUTHORIZING THE LAW FIRM OF GENTRY LOCKE RAKES & MOORE TO REPRESENT THE AUTHORITY IN PROCURING HISTORIC TAX CREDITS FOR ACREE'S WAREHOUSE.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LEASE WITH NORFOLK SOUTHERN FOR PROPERTY ADJACENT TO 750 CRAGHEAD STREET.
7. CLOSED MEETING.
8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LOAN NOT TO EXCEED A PRINCIPAL AMOUNT OF \$65,000 TO SLW & ASSOCIATES LLC.
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE APPROVING AND AUTHORIZING THE PURCHASE OF 624 NORTH MAIN STREET.

10. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE APPROVING AND AUTHORIZING THE REPLACEMENT OF THE ROOF AT 415 MAIN STREET FOR AN AMOUNT NOT TO EXCEED \$30,000.
11. 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.

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