

December 3, 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, December 9, 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.

/s/ *Kimberly Gibson Ford*  
Kimberly Gibson Ford

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, Director of Finance

**MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
Tuesday, December 9, 2014**

**AGENDA**

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULAR CALLED MEETING ON NOVEMBER 11, 2014.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AXNANO TO SUBLEASE ITS OFFICE SPACE AT 527 BRIDGE STREET TO AN UNANNOUNCED COMPANY.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AMOUNT UP TO \$100,000 TO SECURE A CONSULTING ENGINEER OR ARCHITECT TO PREPARE PLANS AND SPECIFICATIONS, PROVIDE CONTRACT ADMINISTRATION AND FIELD OBSERVATION SERVICES, AND ESTIMATE CONSTRUCTION COSTS FOR SUCH PARKING FACILITY.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE REPLACEMENT OF THE ROOF AT 750 CRAIGHEAD STREET FOR AN AMOUNT NOT TO EXCEED \$20,000.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING AND APPROVING A DEED OF DEDICATION ESTABLISHING A CEMETERY.
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.

ADJOURN