

January 10, 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, January 16, 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 DECEMBER 12, 2013.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND LEASE WITH THE LAUNCH PLACE.
4. (A) A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA CONFIRMING AND RATIFYING THE CONTRACT WITH BLAIR CONSTRUCTION FOR THE UPFIT OF A PORTION OF 527 BRIDGE STREET TO BE USED BY THE LAUNCH PLACE.  
  
(B) A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING USE OF IDA FUNDS AN AMOUNT NOT TO EXCEED \$275,000 TO UPFIT ADDITIONAL SPACE IN IN OLD BELT ONE FOR THE LAUNCH PLACE.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA CONFIRMING AND RATIFYING PRIOR ACTION OF THE CHAIRMAN IN EXECUTING ADDITIONAL ENGINEERING CONTRACTS WITH THE TIMMONS GROUP FOR THE SCHOOLFIELD SITE.

6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA CONFIRMING AND RATIFYING THE PRIOR ACTION OF THE CHAIRMAN IN EXECUTING AN AGREEMENT WITH REYNOLDS CLARK DEVELOPMENT, INC. FOR GEOTECHNICAL SERVICES FOR PROPOSED IMPROVEMENTS TO THE GOK INDUSTRIAL PARK.
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  
W. Clarke Whitfield, Jr., City Attorney  
Jeremy Stratton, Director of Economic Development  
Linwood Wright, Economic Development  
Earl Reynolds, Director of Community Development  
Barbara Dameron, Director of Finance

**MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
Thursday, January 16, 2014**

**AGENDA**

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

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