

July 2, 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 Tuesday, July 8, 2014, at ** 11:00 a.m.** in the ***Fourth Floor Conference Room, 4th Floor, Municipal Building,*** Danville, Virginia.

1. ELECTION OF NEW OFFICERS.
2. APPROVAL OF MINUTES FROM REGULAR CALLED MEETING ON JUNE 12, 2014.
3. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN EASEMENT FOR THE CITY OF DANVILLE AND THE DANVILLE LIFE SAVING CREW ON THE WATER TOWER AT THE SCHOOLFIELD SITE.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN EASEMENT TO THE DEPARTMENT OF UTILITIES FOR THE PLACEMENT OF PADMOUNT SWITCHGEAR, THE INSTALLATION OF UNDERGROUND CONDUIT, A PADMOUNT TRANSFORMER AND UNDERGROUND PRIMARY AND SECONDARY VOLTAGE CABLES.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE RENEWAL OF THE LEASE TO ENTERPRISES BY THE DAN LLC T/A VINTAGES BY THE DAN (VINTAGES).
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN RBEG LOAN FOR SILVANA MILLER IN THE AMOUNT OF \$17,500, AT 5% OVER 5 YEARS.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF 415 MAIN STREET TO GRAVELY MOORE 415 MAIN STREET LLC.
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE APPROVING AND AUTHORIZING UPFITS TO 415 MAIN STREET IN AN AMOUNT NOT TO EXCEED \$200,000.
10. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE APPROVING AND AUTHORIZING THE LEASE TO ZEYUAN FLOORING AT 500 CANE CREEK BOULEVARD.
11. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE AUTHORIZING W. CLARKE WHITFIELD, JR. TO SIGN ALL CLOSING DOCUMENTS ON BEHALF OF THE IDA FOR ALL REAL ESTATE TRANSACTIONS.
12. CLOSED MEETING.
13. 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.


Gabriela Woodard
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
Michael Adkins, Interim Director of Finance

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, JULY 8, 2014**

AGENDA

CALL TO ORDER BY W. CLARKE WHITFIELD, JR.

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

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2. APPROVAL OF MINUTES FROM REGULAR CALLED MEETING ON JUNE 12, 2014.
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4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN EASEMENT FOR THE CITY OF DANVILLE AND THE DANVILLE LIFE SAVING CREW ON THE WATER TOWER AT THE SCHOOLFIELD SITE.
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