

July 15, 2014

**NOTICE OF SPECIAL MEETING**

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

A Special meeting of the Industrial Development Authority of Danville, Virginia has been called by the Chairman for Thursday, July 17, 2014, at **\*\* 11:00 a.m.\*\*** in the **\*\*\*City Manager's 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.

  
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

**SPECIAL MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
THURSDAY, JULY 17, 2014**

**AGENDA**

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ACCEPTANCE OF A LOAN COMMITMENT FROM VIRGINIA BANK AND TRUST IN THE AMOUNT OF \$2,750,000, THE EXECUTION OF A PURCHASE AGREEMENT, THE ACTUAL PURCHASE OF PARCEL 77388, IDENTIFIED AS 145 CANE CREEK BOULEVARD FOR \$2,750,000, AS WELL AS THE LEASING OF SAID PROPERTY TO A YET TO BE IDENTIFIED TENANT.
2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING HVAC REPAIRS TO LOU'S ANTIQUES BUILDING IN AN AMOUNT NOT TO EXCEED \$7,749.47.
3. 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