

June 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, June 12, 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 MAY 8, 2014.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING BROWN EDWARDS TO PROVIDE AUDIT SERVICES FOR THE IDA.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA TO CHANGE THE MEETING DATE AND TIME.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF CRUSHED MATERIALS FROM THE DAN RIVER SCHOOLFIELD SITE TO THE DEPARTMENT OF UTILITIES, WATER AND GAS DIVISION.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF CRUSHED BRICK AND CONCRETE FROM THE DAN RIVER SCHOOLFIELD SITE TO THE GENERAL PUBLIC.
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PROVIDE MAINTENANCE AND MAKE REPAIRS TO ALL IDA OWNED PROPERTIES AND

ALLOCATE \$12,000 FOR SUCH MAINTENANCE AND REPAIRS FOR FISCAL YEAR 2015.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE APPROVING AND AUTHORIZING AN ELECTRICAL UPGRADE TO 750 CRAGHEAD STREET (SASSER BUILDING), NOT TO EXCEED \$18,000.00.
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE REAPPOINTING NEAL MORRIS AS THE IDA'S REPRESENTATIVE TO DANVILLE DEVELOPMENT COUNCIL (DDC).
10. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE APPOINTING GABRIELA WOODARD AS SECRETARY OF THE IDA REPLACING KIMBERLY FORD.
11. CLOSED MEETING.
12. 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.
13. REMINDER OF ELECTIONS SET FOR TUESDAY, JULY 8, 2014 AT 11:00 A.M.

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  
Linwood Wright, Economic Development  
Corrie Teague, Economic Development  
Kim Custer, Economic Development  
Earl Reynolds, Director of Community Development  
Barbara Dameron, Director of Finance

**MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
Thursday, June 12, 2014**

**AGENDA**

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

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