

May 1, 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, May 8, 2014, at **** 10:00 a.m.**** in the *****Fourth Floor Conference Room, 4th Floor, Municipal Building***** Danville, Virginia.

1. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING MJF PROPERTIES, LLC TO SELL .86 ACRES TO JMBH PROPERTIES LLC.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A SITE ACCESS AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO PERFORM AN ENVIRONMENTAL PHASE II STUDY.
4. CLOSED MEETING.
5. 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
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, May 8, 2014**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

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