

October 7, 2014

NOTICE OF MEETING

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

A meeting of the Industrial Development Authority of Danville, Virginia has been called by the Chairman for Tuesday, October 14, 2014, at **** 11:00 a.m.**** in the *****Fourth Floor 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

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

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
Tuesday, October 14, 2014**

AGENDA

AIRSIDE DEVELOPMENT REVIEW COMMITTEE

CALL TO ORDER

ROLL CALL

AIRSIDE DEVELOPMENT REVIEW COMMITTEE:

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, SITTING AS THE AIRSIDE DEVELOPMENT REVIEW COMMITTEE, APPROVING AND AUTHORIZING A SIGN TO BE PLACED ON THE SIGN PLATFORM IN FRONT OF THE SKY VALLEY FOODS BUILDING ON AIRSIDE DRIVE.

ADJOURN

INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULAR CALLED MEETING ON SEPTEMBER 9, 2014.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LOAN IN THE AMOUNT OF \$35,000 TO MARVIN (KEN) JONES FOR THE EXPANSION OF HIS BUSINESS URBAN FITNESS TO 525 LOYAL STREET.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AUTOMATIC MONTHLY DRAFT FROM THE INDUSTRIAL DEVELOPMENT AUTHORITY ACCOUNT AT AMERICAN NATIONAL BANK FOR THE SKY VALLEY FOODS MONTHLY MORTGAGE TO VIRGINIA BANK & TRUST.
5. A RESOLUTION APPROVING AND AUTHORIZING THE ASSIGNMENT OF THE PURCHASE AND SALE CONTRACT FOR 442 MAIN STREET FROM EARTHMARK DEVELOPMENT, LLC TO SLW & ASSOCIATES, LLC.

6. CLOSED MEETING.
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF 624 N. MAIN STREET TO PARICHAT AND/OR PALINDA MONGHONKHAM FOR \$17,000.
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.

ADJOURN