

**MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
TUESDAY, January 12, 2016**

**AGENDA**

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON NOVEMBER 10, 2015.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

1. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS PROJECTS.

RESOLUTIONS FOR CONSIDERATION

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING AND APPROVING AN IN MEMORIUM PLAQUE TO BE PLACED IN THE ENTRANCE LOBBY OF OLD BELT ONE TO HONOR DR. H. GILBERT MILLER, FOUNDER OF NOBLIS.
2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE RIVER DISTRICT ASSOCIATION (RDA) TO REFRESH THE MURALS LOCATED AT 310 MAIN STREET AND 127 NORTH UNION STREET.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DEMOLITION OF THE WESTERN MOST STORAGE WAREHOUSE LOCATED ON PORPERTY IDENTIFIED AS 979 LOCKETT DRIVE IN AN AMOUNT NOT TO EXCEED \$150,000.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DEMOLITION OF VACANT STRUCTURES LOCATED AT 428 AND 439 AIRPORT DRIVE.

5. CLOSED MEETING
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE EXECUTION OF AN OPTION AGREEMENT AND A PURCHASE AGREEMENT.
7. 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.

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