

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, July 14, 2015**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. ELECTION OF OFFICERS
2. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON JUNE 9, 2015.
3. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF 308 COURT STREET (PARCEL 20136) AND 521 LOYAL STREET (PARCEL 20134) TO KEN JONES FOR THE EXPANSION OF HIS BUSINESS URBAN FITNESS.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$79,000 TO CONVERT WILSON STREET PARCELS 20138 AND 20137 AND COURT STREET PARCEL 26829 INTO A PUBLIC PARKING LOT.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING UPDATING AND REPAIRS TO 310 AND 312 MAIN STREET IN AN AMOUNT NOT TO EXCEED \$103,700.
7. A RESOLUTION AUTHORIZING AND APPROVING A LOAN NOT TO EXCEED A PRINCIPAL AMOUNT OF \$50,000 TO RIVER DISTRICT LOFTS, LLC AND ITS MEMBERS IN THEIR PERSONAL CAPACITY.
8. CLOSED MEETING.
9. 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