

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, September 8, 2015**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON AUGUST 11, 2015.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

1. SUPPORT FOR PRECISION MACHINING WORKFORCE DEVELOPMENT PROGRAM AT GWHS.

RESOLUTIONS FOR CONSIDERATION

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING ME'S BURGERS AND BREWS TO STORE A TRASH DUMPSTER TOTALLY ENCLOSED BY WOOD FENCING IN THE IDA PARKING LOT BETWEEN 231 MAIN STREET AND 215 MAIN STREET.
2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PURCHASE OF REAL ESTATE ON AIRPORT DRIVE TO EXPAND THE EXISTING INDUSTRIAL PARK. THE IDA WAS THE HIGH BID AT AUCTION ON FOR PARCEL ID#76379, PARCEL ID#76380 AND PARCEL ID#77518 PURCHASE PRICE OF \$110,000.
3. CLOSED MEETING
4. 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