

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, MARCH 8, 2016**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON FEBRUARY 9, 2016.
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 APPROVING AND AUTHORIZING THE REPLACEMENT OF THE ROOF, INSTALLATION OF A BATHROOM AND REPAIR OR REPLACEMENT OF REAR WINDOWS OR THE BOARDS COVERING WINDOWS AT 200-208 NORTH UNION STREET FOR AN AMOUNT NOT TO EXCEED \$80,000.
2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PAINTING OF 310 MAIN STREET BEFORE THE RIVER DISTRICT ASSOCIATION BEGINS WORK TO REFRESH THE MURAL LOCATED AT THAT ADDRESS IN AN AMOUNT NOT TO EXCEED \$12,000.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN ADDITIONAL \$36,000 FOR THE PARKING LOT AT THE CORNER OF COURT STREET AND WILSON STREET FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$115,000.

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A CHANGE ORDER REQUEST TO THE REPAIRS OF THE SPRINKLER SYSTEM AT 525 LYNN STREET IN AN AMOUNT NOT TO EXCEED \$21,500.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN EASEMENT FOR TELICS TO INSTALL NEW FIBER OPTIC CABLE ACROSS PARCEL 77074 IN AIRSIDE INDUSTRIAL PARK TO THE ECOMNETS FACILITY.
6. A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE 500 STINSON DRIVE, FURTHER IDENTIFIED AS PARCEL 78460
7. CLOSED MEETING
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