

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, February 14, 2017**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON JANUARY 24, 2017.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.
4. INSURANCE FOR 750 CRAGHEAD STREET.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000 TO CONSTRUCT A 96 SPACE PARKING LOT ON IDA OWNED PARCEL NUMBERS 25816, 26811, 23104, 21396, 22078, 22443, AND 22442.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING ADDITIONAL RENOVATION COSTS TO THE BUILDING LOCATED AT 319-321 CRAGHEAD STREET.
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ATTACHMENT OF A VERIZON CABLE CURRENTLY LOCATED ON THE POLES AT THE ENTRANCE OF THE OF RIVER DISTRICT TOWERS TO THE TO ACREE'S WAREHOUSE PARKING FACILITY.
8. NEW BUILDING SIGNAGE AT 500 STINSON DRIVE FOR OVERFINCH NORTH AMERICA.
9. CLOSED MEETING

10. 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