

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, MAY 14, 2019 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

AS INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON APRIL 9, 2019.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE REPLACEMENT OF AN EXISTING PARKING LOT IDENTIFIED AS PARCEL #26833 IN AN AMOUNT NOT TO EXCEED \$360,000.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING SKY VALLEY FOODS TO TRANSFER ITS LEASE TO AN UNANNOUNCED ENTITY IDENTIFIED BY THE OFFICE OF ECONOMIC DEVELOPMENT AS PROJECT PRIOR.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PURCHASE OF PARCEL NUMBER 24134, FURTHER IDENTIFIED AS 119 & 121 SOUTH UNION STREET FOR A PURCHASE PRICE NOT TO EXCEED \$188,145.04, PLUS REASONABLE CLOSING COST.
7. RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA RATIFYING PRIOR ACTION TO ALLOW FOR A CHANGE OF ADDRESS WITHIN THE SPECIAL PROJECTS LOAN FUND AGREEMENT FOR 123 SOUTH UNION, LLC.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CONVEYANCE TO THE DEPARTMENT OF UTILITIES OF A 10' WIDE EASEMENT FROM THE EXISTING CONDUIT ON NEWTON STREET PARCEL 26830 ACROSS THE PARKING LOT TOWARDS NEWTON STREET.
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.

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