

Industrial Development Authority



Regular Meeting Notice

A Regular Meeting of the
Industrial Development Authority
is scheduled for

Tuesday, April 14, 2020

At 10:30am

in the City Council Chambers,
4th Floor Municipal Building

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, APRIL 14, 2020 AT 10:30 AM
CITY COUNCIL CHAMBERS
4TH FLOOR**

AGENDA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON MARCH 10, 2020.
2. MONTHLY FINANCIAL REPORT PREPARED BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

4. A RESOLUTION APPROVING AND AUTHORIZING THREE NEW EMERGENCY GRANT AND LOAN PROGRAMS, ALONG WITH SOURCES OF FUNDING TO ASSIST SMALL BUSINESSES BEING NEGATIVELY IMPACTED BY THE COVID 19 PANDEMIC.
5. RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA RATIFYING PRIOR ACTION.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE BEGINNING OF CONSTRUCTION OF A PUBLIC PARK LOCATED 119-121 SOUTH UNION STREET IN AN AMOUNT NOT TO EXCEED \$430,000.
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE TRANSFER OF OWNERSHIP OF UTILITY POLES (#s: 23144, 23145, 23146, 23147,

23148, 23149, 23150, 23151, 23153, 23154, 23155, 23156, 23157, 23163, 23166, AND 23167) LOCATED ON THE NORTH SIDE OF WEST MAIN STREET, IN THE FORMER VILLAGE LOOP AND FURTHER IDENTIFIED ON THE ATTACHED MAP.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CONVEYANCE TO THE CITY OF DANVILLE A PERMANENT EASEMENT ACROSS PARCEL NUMBER 51530 FOR THE PURPOSE OF INSTALLING A RAW WATER MAIN.
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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