



**SPECIAL CALLED MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, DECEMBER 20, 2022, AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

A. CALL TO ORDER

B. ROLL CALL

C. INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM THE REGULAR CALLED MEETING ON NOVEMBER 15 2022, AND THE SPECIAL CALLED MEETING ON NOVEMBER 22, 2022, AND THE SPECIAL CALLED MEETING ON DECEMBER 6, 2022.
2. MONTHLY FINANCIAL REPORTS PREPARED BY MICHAEL ADKINS.

D. ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.
4. DISCUSSION BY BRIAN DUNEVANT REGARDING THE VACATING 0.03 ACRE OF PUBLIC RIGHT-OF-WAY ON NEWTON STREET.

E. RESOLUTIONS

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CITY OF DANVILLE TO CONSTRUCT A TEMPORARY WALKWAY INSIDE ACREES GARAGE OVER TO CRAGHEAD STREET.

2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CITY OF DANVILLE TO USE 206 N. UNION STREET AS A COMMUNITY ENGAGEMENT CENTER REGARDING THE CITY OF DANVILLE'S COMPREHENSIVE PLAN.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ACCEPTANCE OF THE TRANSFER OF REAL PROPERTY FROM FIVE FORKS PROPERTIES, LLC TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA FOR FUTURE ECONOMIC DEVELOPMENT GROWTH.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ACCEPTANCE OF THE TRANSFER OF REAL PROPERTY FROM DANVILLE REDEVELOPMENT HOUSING AUTHORITY TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA FOR FUTURE ECONOMIC DEVELOPMENT GROWTH.
5. RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA FOR THE REFINANCING OF 1 ECOMNETS WAY.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING TO EXECUTE A MORAL OBLIGATION AGREEMENT WITH VIRGINIA COMMUNITY CAPITAL IN AN AMOUNT NOT TO EXCEED \$3,325,000 FOR FINANCING THE REMODELING, RELATED CONSTRUCTION, AND EQUIPPING OF A SHELL BUILDING LOCATED AT 1 ECOMNETS WAY IDENTIFIED AS TAX PARCEL ID 77394.
7. RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA FOR CONSTRUCTION OF A SHELL BUILDING WITH PITTSYLVANIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY.
8. CLOSED MEETING
9. 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