MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, DECEMBER 18, 2018 AT 10:30 AM
4TH FLOOR CONFERECE ROOM

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON NOVEMBER 13, 2018.

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 RATIFYING THE EXECUTION OF A TERM LOAN COMMITMENT WITH VIRGINIA COMMUNITY CAPITAL IN THE AMOUNT OF FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS ($4,500,000) AND APPROVING AND AUTHORIZING CONSTRUCTION OF A NEW INDUSTRIAL BUILDING FOR HARLOW FASTECH, LLC IN CYBER PARK.

5. RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA RATIFYING PRIOR ACTION TO ALLOW FOR THE EXECUTION OF THE LOCAL PERFORMANCE AGREEMENT FOR HARLOW FASTECH, LLC.

6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING THE AUTHORITY TO ENTER INTO A COOPERATION AGREEMENT WITH DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY (RIFA).

7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING THE INSTALLATION OF A LOADING DOCK AND OVERHEAD DOOR FOR A COST NOT TO EXCEED THIRTY THREE THOUSAND DOLLARS ($33,000) FOR THE SPACE LEASED BY SOUTHERN STATES FROM THE IDA WAREHOUSE LOCATED AT 816 MONUMENT STREET.

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.

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