



**SPECIAL CALLED MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, DECEMBER 6, 2022, AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

A. CALL TO ORDER

B. ROLL CALL

C. COMMENTS BY STAFF

D. RESOLUTIONS

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE GOVERNMENTAL CERTIFICATE AND GUARANTY AGREEMENT IN FAVOR OF AMERICAN NATIONAL BANK AND TRUST COMPANY TO ACCOMPLISH THE RESTORATION AND REHABILITATION OF THE FORMER "WHITE MILL" LOCATED AT 424 MEMORIAL DRIVE.
2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, THE MANAGING MEMBER OF IDA DANVILLE MANAGER, LLC, APPROVING AND AUTHORIZING IDA DANVILLE MANAGER, LLC TO APPROVE AND AUTHORIZE BOTH THE AMENDED AND RESTATED OPERATING AGREEMENT OF 424 MEMORIAL DRIVE, LLC AND THE OPERATING AGREEMENT OF 424 MEMORIAL DRIVE MANAGING MEMBER, LLC.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, THE MANAGING MEMBER OF IDA DANVILLE MANAGER, LLC, APPROVING AND AUTHORIZING IDA DANVILLE MANAGER, LLC TO APPROVE AND AUTHORIZE AN ACTION BY UNANIMOUS WRITTEN CONSENT OF THE MEMBERS AND MANAGER OF 424 MEMORIAL DRIVE MANAGING MEMBER, LLC.

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, APPROVING AND AUTHORIZING A PROPERTY MANAGEMENT AGREEMENT FOR WHITE MILL CONDOMINIUM UNIT 1 EMPLOYING AS ITS PROPERTY MANAGEMENT AGENT, AS AN INDEPENDENT CONTRACTOR, SCHOOLFIELD PROPERTIES, LLC.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A MASTER LEASE AGREEMENT, MEMORANDUM OF MASTER LEASE, AND COMMENCEMENT DATE NOTICE, NECESSARY TO ACCOMPLISH THE RESTORATION AND REHABILITATION OF THE FORMER “WHITE MILL” LOCATED AT 424 MEMORIAL DRIVE.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, THE MANAGING MEMBER OF IDA DANVILLE MANAGER, LLC, APPROVING AND AUTHORIZING IDA DANVILLE MANAGER, LLC TO APPROVE AND AUTHORIZE MANAGING MEMBER’S CERTIFICATE.
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN EASEMENT AGREEMENT BY AND BETWEEN INDUSTRIAL DEVELOPMENT AUTHORITY AND 424 MEMORIAL DRIVE, LLC.
8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A DECLARATION OF RESTRICTIONS AND COVENANTS REGARDING HISTORIC COMPLIANCE.
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, DESIGNATING THE AUTHORITY’S CHAIRMAN AS ITS REPRESENTATIVE ON THE WHITE MILL CONDOMINIUM ASSOCIATION, INC.’S BOARD OF DIRECTORS.
10. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING VARIOUS DOCUMENTS NECESSARY TO ACCOMPLISH THE RESTORATION AND REHABILITATION OF THE FORMER “WHITE MILL” LOCATED AT 424 MEMORIAL DRIVE.

E. CLOSING COMMENTS

ADJOURN