

**MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
TUESDAY, DECEMBER 14, 2021 AT 10:30 AM  
4<sup>TH</sup> FLOOR CONFERENCE ROOM**

**CALL TO ORDER**

**ROLL CALL**

- 1, APPROVAL OF MINUTES FROM THE REGULARLY CALLED MEETING ON NOVEMBER 9, 2021.
2. MONTHLY FINANCIAL REPORT PREPARED 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 AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN IN HIS ABSENCE TO ACCEPT A DEED CONVEYING PROPERTY IDENTIFIED AS PARCEL ID# 59803 LOCATED AT 439 CEDARBROOK DRIVE FROM THE CITY OF DANVILLE.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN IN HIS ABSENCE TO ACCEPT A DEED CONVEYING PROPERTY IDENTIFIED AS PARCEL ID# 74769 LOCATED AT 1540 HALIFAX ROAD FROM THE CITY OF DANVILLE.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN ADDITIONAL AMOUNT OF \$11,841.00 IN EXPENDITURES ABOVE THE CONTRACT AMOUNT APPROVED JUNE 2, 2021 WITH J.E. BURTON CONSTRUCTION COMPANY, INC FOR 500 CANE CREEK PARKWAY.
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING CARDNO INC. TO PERFORM A SUPPLEMENTAL PHASE II ENVIRONMENTAL SITE ASSESSMENT AT THE WHITE MILL PROPERTY FOR AN AMOUNT NOT TO EXCEED \$25,000.00.

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**