

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, NOVEMBER 12, 2019 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON OCTOBER 8, 2019, AND THE SPECIAL CALLED MEETING ON OCTOBER 29, 2019 AND THE SPECIAL CALLED MEETING OF THE AIRSIDE REVIEW DEVELOPMENT COMMITTEE MEETING ON OCTOBER 29, 2019.
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 MICHAEL ADKINS, THE FINANCE DIRECTOR, TO SOLELY APPROVE BANK TRANSFERS OF \$1,500 OR LESS FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A REQUEST TO THE CITY OF DANVILLE, VIRGINIA TO RELEASE AN EASEMENT IN FAVOR OF THE UTILITIES DEPARTMENT TO FACILITATE THE SALE OF PROPERTY OWNED BY THE INDUSTRIAL DEVELOPMENT AUTHORITY AS WELL AS THE ACTUAL SALE OF THE PROPERTY TO MARK AND PATRICIA FERRONE.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A FIVE (5) YEAR MAINTENANCE AGREEMENT WITH CHESAPEAKE CONTROLS, INC. FOR THE ACRES PARKING GARAGE.

7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE EXECUTION OF A CONSENT FORM FOR COMCAST TO PROVIDE COMMUNICATION SERVICES TO TENANTS AND OTHER OCCUPANTS AT 816 MONUMENT STREET.
8. A RESOLUTION APPROVING AND AUTHORIZING A LOAN NOT TO EXCEED A PRINCIPAL AMOUNT OF \$1,352,000 TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA FROM AMERICAN NATIONAL BANK, FOR THE CONSTRUCTION OF 206 AND 208 NORTH UNION STREET.
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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