

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, NOVEMBER 10, 2020 AT 10:30 AM
MUNCIPAL BUILDING
2ND FLOOR CONFERENCE ROOM 202**

AGENDA

CALL TO ORDER

CONVENE AS THE AIRSIDE DEVELOPMENT REVIEW COMMITTEE

ROLL CALL

1. A RESOLUTION OF THE AIRSIDE DEVELOPMENT REVIEW COMMITTEE APPROVING AND AUTHORIZING THE CONSTRUCTION OF A FIRE PUMP HOUSE FOR THE LITEHOUSE PROJECT LOCATED AT 145 CANE CREEK BOULEVARD.

ADJOURN

RECONVENE AS INDUSTRIAL DEVELOPMENT AUTHORITY

ROLL CALL

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING OF OCTOBER ~~14~~13, 2020.
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 APPROVING AND AUTHORIZING THE RENEWAL OF THE APARTMENT LEASE AT 525 LYNN STREET, UNIT 316.

5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE EXECUTION OF A BASIC TERMS AND CONDITIONS AGREEMENT WITH MOVEMENT BANK FOR FINANCING NEEDED REPAIRS AT 816 MONUMENT STREET.
6. RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA RATIFYING PRIOR ACTION.
7. CLOSED MEETING
8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AGREEMENT OF PURCHASE AND SALE AND THE ACTUAL PURCHASE OF 1 ECOMNETS DRIVE IN THE AMOUNT OF \$925,000 FROM FIRST NATIONAL BANK OF PENNSYLVANIA.
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