

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, NOVEMBER 8, 2018**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON OCTOBER 9, 2018.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. PRESENTATION ON THE CONCEPTUAL PLANS FOR THE WHITE MILL.
4. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING LYNN STREET LLC TO ENCROACH APPROXIMATELY TWO FEET OVER PARCEL ID#26830 OWNED BY THE IDA FOR AN EXISTING AWNING ALREADY IN PLACE.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE EXECUTION OF A TERM LOAN COMMITMENT WITH AMERICAN NATIONAL BANK IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000.00) AND APPROVING AND AUTHORIZING ACCEPTANCE OF THE DANVILLE AREA DEVELOPMENT FOUNDATION'S ASSISTANCE FOR THE FINANCING AND CONSTRUCTION OF A NEW INDUSTRIAL SHELL BUILDING IN CYBER PARK.
7. CLOSED MEETING

8. 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