

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, OCTOBER 13, 2020 AT 10:30 AM
MUNCIPAL BUILDING
2ND FLOOR CONFERENCE ROOM 202**

AGENDA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING OF SEPTEMBER 8, 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 A LEASE EXTENSION AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, AND BELK, INC D/B/A UNITED ELECTRONIC SERVICES, INC. AT 816 MONUMENT STREET.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A UNANIMOUS WRITTEN CONSENT OF THE SOLE MEMBER AND MANAGER OF IDA DANVILLE MANAGER, LLC.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A COMMISSION PAYMENT IN AN AMOUNT OF \$7,344.

7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PROJECT QUESTIONNAIRE – OBLIGEE FORM.
8. CLOSED MEETING
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN OPTION AGREEMENT FOR PROPERTY LOCATED ON GYPSUM ROAD COMMONLY KNOWN AS PARCEL IDENTIFICATION NUMBER 78170.
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.

ADJOURN