

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, OCTOBER 12, 2021 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

AMENDED AGENDA

CALL TO ORDER

OBSERVE A MOMENT OF SILENT REFLECTION FOR E. LINWOOD WRIGHT

OBSERVE A MOMENT OF SILENT REFLECTION FOR RICHARD L. TURNER

ROLL CALL

1. SPECIAL ELECTION FOR SECRETARY/TREASURER
2. APPROVAL OF MINUTES FROM THE REGULARLY CALLED MEETING ON SEPTEMBER 14, 2021 AND THE SPECIAL CALLED MEETING ON SEPTEMBER 28, 2021.
3. MONTHLY FINANCIAL REPORT PREPARED BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

4. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE RIVER DISTRICT ASSOCIATION TO DECORATE SEVERAL STOREFRONTS AND SIDE WINDOWS LOCATED WITHIN THE RIVER DISTRICT FOR THE HOLIDAY SEASON.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AMENDMENT TO THE LOAN AGREEMENT AND PROMISSORY NOTE BY AND AMONG 123 SOUTH UNION, LLC, EDWARD B. WALKER, AND

THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE,
VIRGINIA.

7. CONSTRUCTION OF A 30,000 SQUARE FOOT SHELL BUILDING IN THE
CYBER PARK ON LOT NUMBER 10 (B)

(A) A RESOLUTION APPROVING AND AUTHORIZING THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE,
VIRGINIA TO JOINTLY BORROW WITH THE INDUSTRIAL
DEVELOPMENT AUTHORITY OF THE COUNTY OF
PITTSYLVANIA, VIRGINIA TWO MILLION EIGHT HUNDRED
SEVENTY-FIVE THOUSAND DOLLARS (\$2,875,000) FOR THE
CONSTRUCTION OF A 30,000 SQUARE FOOT SHELL BUILDING IN
THE CYBER PARK.

(B) A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND
AUTHORIZING A GROUND LEASE FOR CYBER PARK LOT 10(B)
BY AND AMONG THE DANVILLE-PITTSYLVANIA REGIONAL
INDUSTRIAL FACILITY AUTHORITY, THE INDUSTRIAL
DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, AND THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF
PITTSYLVANIA, VIRGINIA.

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