



**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, OCTOBER 11, 2022 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

A. CALL TO ORDER

B. ROLL CALL

C. INDUSTRIAL DEVELOPMENT AUTHORITY:

- 1, APPROVAL OF MINUTES FROM THE REGULARL CALLED MEETING ON SEPTEMBER 13, 2022.
2. MONTHLY FINANCIAL REPORTS PREPARED BY MICHAEL ADKINS.

D. ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

E. RESOLUTIONS

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE TRANSFER OF PROPERTY TO BROADACRE HOLDINGS, LLC.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, THE MANAGING MEMBER OF IDA DANVILLE MANAGER LLC, APPROVING AND AUTHORIZING IDA DANVILLE MANAGER, LLC, TO APPROVE AND AUTHORIZE 424 MEMORIAL DRIVE, LLC TO ENTER INTO AN AGREEMENT FOR PURCHASE AND SALE OF NONPOINT NUTRIENT OFFSET CREDITS.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APRPROVING, AUTHORIZING AND CONSENTING TO A COLLATERAL ASSIGNMENT OF LEASE BETWEEN RIVER DISTRICT DEVELOPMENT, LLC AND CARTER BANK & TRUST.

7. SELECT DATE FOR SPECIAL MEETING
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