

**SPECIAL CALLED MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, SEPTEMBER 28, 2021 AT 10:30 AM
MUNCIPAL BUILDING
4TH FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

- 1 A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A THIRD AMENDMENT TO THE GRANT AGREEMENT BY AND AMONG, THE CITY OF DANVILLE, VIRGINIA, RIVER DISTRICT DEVELOPMENT, LLC, AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

- 2 A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND RIVER DISTRICT DEVELOPMENT, LLC, WITH THE CITY OF DANVILLE, VIRGINIA JOINING IN SAID LEASE TO EVIDENCE ITS CONSENT AND AGREEMENT TO CERTAIN RIGHTS AND OBLIGATIONS OF THE LEASE AGREEMENT.

3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A REAL ESTATE PURCHASE OPTION AGREEMENT FOR ACREE'S WAREHOUSE AND 317 & 319 CRAGHEAD STREET BY AND BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND RIVER DISTRICT DEVELOPMENT, LLC, WITH THE CITY OF DANVILLE, VIRGINIA JOINING IN SAID AGREEMENT TO EVIDENCE ITS CONSENT AND AGREEMENT TO CERTAIN RIGHTS AND OBLIGATIONS OF THE REAL ESTATE PURCHASE OPTION AGREEMENT, INCLUDING THE FORM OF THE LEASE AGREEMENT WITH THE CITY ATTACHED HERETO.

ADJOURN