



**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, September 13, 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 REGULAR CALLED MEETING ON JULY 12, 2022.
2. APROVAL OF MINUTES FROM THE REGULAR CALLED MEETING ON AUGUST 9, 2022.
3. APPROVAL OF MINUTES FROM THE SPECIAL CALLED MEETING ON AUGUST 30, 2022.
4. MONTHLY FINANCIAL REPORTS PREPARED BY MICHAEL ADKINS.

D. ITEMS FOR DISCUSSION

5. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

E. RESOLUTIONS

6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF 401 & 407 MAIN STREET (PARCEL 24072) TO METASADAN, LLC.
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, AND THE CITY OF DANVILLE, VIRGINIA FOR 527 BRIDGE STREET SUITE 307.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, AND SARAH GIBSON AND LIZZY LOU, BOUTIQUE, LLC FOR 310 MAIN STREET SUITE 200.
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING ENTERING INTO A CONTRACT WITH CREWS CONSTRUCTION & ASPHALT PAVING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$26,250 FOR PARKING LOT IMPROVEMENTS AND REPAIRS FOR THE PROPERTY IDENTIFIED AS 1350 BARKER ROAD IN CANE CREEK CENTRE.
10. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING AND APPROVING THE GRANTING OF AN EASEMENT TO THE CITY OF DANVILLE TO CONSTRUCT A NEW POLICE DEPARTMENT ENTRANCE ON TO BISHOP ROAD.
11. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE RIVER DISTRICT ASSOCIATION TO DECORATE THE STOREFRONT AND SIDE WINDOWS OF ITS PROPERTIES IN THE RIVER DISTRICT FOR THE HOLIDAY SEASON.
12. SELECT DATE FOR SPECIAL MEETING
13. CLOSED MEETING.
14. 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.