

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, SEPTEMBER 11 11, 2018**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON AUGUST 14, 2018 AND AUGUST 21, 2018.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.
4. RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING CERTAIN MODIFICATIONS TO THE TERMS OF ITS \$4,600,000 EDUCATIONAL FACILITIES REVENUE NOTE ISSUED FOR THE BENEFIT OF CHATHAM HALL.
5. A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA TO EXECUTE ALL LOAN DOCUMENTS NECESSARY TO CLOSE UPON AND BORROW A PRINCIPAL AMOUNT NOT TO EXCEED \$1,285,942.00 FROM AMERICAN NATIONAL BANK AND TRUST COMPANY TO REFINANCE 1000 LOCKET DRIVE.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF PROPERTY OWNED BY THE IDA TO VICKY BURNETT.
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING BURTON CONSTRUCTION COMPANY TO REPLACE WOOD TRUSSES AND MAKE ROOF REPAIRS AT 626 NORTH MAIN STREET.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING BURTON CONSTRUCTION COMPANY TO MAKE BUILDING REPAIRS AND INSTALL A NEW ROOF AT 628 NORTH MAIN STREET.
9. CLOSED MEETING
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