MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, AUGUST 13, 2019 AT 10:30 AM
4TH FLOOR CONFERECE ROOM

AGENDA

CALL TO ORDER

ROLL CALL

AS INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON JULY 9, 2019.

2. MONTHLY FINANCIAL REPORT PREPARED BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AGREEMENT OF PURCHASE AND SALE AND THE ACTUAL SALE OF 750 CRAGHEAD STREET TO STEVE STALLINGS DBA SSS PROPERTIES, LLC FOR AN AMOUNT OF $150,000.

5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A UNITED STATES OF AMERICA FLAG TO BE PLACED ON THE EASTERN TOWER OF THE WHITE MILL AT A COST NOT TO EXCEED $1,000.00.

6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF PROPERTY LOCATED ON PARK AVENUE IN THE AMOUNT OF $80,000.

7. A RESOLUTION APPROVING AND AUTHORIZING EARLY ACCESS TO 1076 SCHOOLFIELD, LLC TO BEGIN “INTERIOR DEMOLITION” AND “CLEANUP” WORK AT PROPERTIES LOCATED AT 1076 WEST MAIN STREET, IDENTIFIED AS PARCEL 51530 AND THE ANNEX BUILDING LOCATED ON PARCEL 60452.

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