MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, JULY 9, 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 MAY 14, 2019.

2. MONTHLY FINANCIAL REPORT 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 THE REPLACEMENT OF THE PARKING LOT FOR THE PROPERTY IDENTIFIED AS 816 MONUMENT STREET BY ADAMS CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED $60,000.

5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE INTSALLATION OF FENCING FOR THE PARKING LOT FOR THE PROPERTY IDENTIFIED AS 816 MONUMENT STREET BY ROCKING H FENCING, LLC IN AN AMOUNT NOT TO EXCEED $20,000.

6. A RESOLUTION APPROVING AND AUTHORIZING THE EMPLOYMENT OF HILL STUDIO FOR AN AMOUNT NOT TO EXCEED $16,000 TO PROVIDE NECESSARY SERVICES TO APPLY FOR HISTORIC DESIGNATION OF THE COMMERCIAL AREAS OF THE SCHOOLFIELD NEIGHBORHOOD.

7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CLEANING AND SEALING, AND REPAIRING THE SKYLIGHTS ON REAR OF THE ROOF OF THE BUILDING LOCATED AT 512 BRIDGE STREET IN AN AMOUNT NOT TO EXCEED $10,000.

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.

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