

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, JUNE 11, 2019 AT 10:30 AM
4TH FLOOR CONFERENCE 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 DANVILLE FIRE DEPARTMENT TO USE 1076 WEST MAIN STREET, FORMALLY THE SCHOOLFIELD SITE, FOR TRAINING DURING THE WEEK OF SEPTEMBER 9-15, 2019.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DANVILLE ROTARY CLUB TO ALLOW CITIZENS TO DISPLAY, AS PART OF A FUNDRAISER, AMERICAN FLAGS PURCHASED IN MEMORY OR HONOR OF INDIVIDUALS WHO HAVE SERVED THIS COMMUNITY AND OUR COUNTRY ON IDA OWNED PROPERTY PARCEL 26828.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DANVILLE PARKS AND RECREATION DEPARTMENT TO INSTALL BANNERS TO PROMOTE THE UPCOMING DEVELOPMENT OF THE RIVERFRONT PARK ON IDA OWNED PROPERTY PARCEL 26828.
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DANVILLE PARKS AND RECREATION DEPARTMENT TO, AS A FUNDRAISER, CHARGE ADMISSION TO ALLOW PARKING ON IDA

OWNED PROPERTY PARCEL 26828 DURING THE JULY 4, 2019 FIREWORKS CELEBRATION.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING DEMOLITION AND OTHER WORK AT 119-121 SOUTH UNION STREET IN AN AMOUNT NOT TO EXCEED \$225,000.
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SEALING OF OPENINGS IN THE FAÇADE AND ALSO CLEANING OF THE EXTERIOR OF 501 MAIN STREET PARCEL 22664 IN AN AMOUNT NOT TO EXCEED \$35,000.
10. CLOSED MEETING
11. 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