

**SPECIAL MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
THURSDAY, JUNE 6, 2019 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

RESOLUTIONS

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ACTUAL SALE OF LOT 2A2 , 9.761 ACRES, FURTHER IDENTIFIED AS PARCELS 78324 AND 77074, FOR THE PRICE OF \$6,125,000 TO PRA HOLDINGS VII, LLC LOCATED IN AIRSIDE INDUSTRIAL PARK AND THE EXECUTION OF DOCUMENTS NECESSARY TO FACILITATE AND COMPLETE SAID SALE.
2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA CONSENTING TO THE MODIFICATION OF THE PROTECTIVE COVENANTS FOR DANVILLE AIRSIDE INDUSTRIAL DEVELOPMENT PARK.
3. 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