SPECIAL MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
THURSDAY, MAY 21, 2020

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

ITEMS FOR DISCUSSION

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE IDA AND LITEHOUSE, INC. IN A FORM AS APPROVED BY THE IDA CHAIRMAN, CITY ATTORNEY, AND ECONOMIC DEVELOPMENT STAFF.

2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING THE STANDARD FORM OF AGREEMENT BETWEEN THE IDA AND FISHER CONSTUCTION GROUP, INC., AS WELL AS APPROVING THE GENERAL CONDITIONS OF THE CONTRACT FOR CONSTRUCTION BETWEEN IDA AND FISHER CONSTRUCTION GROUP, INC. FOR THE LITEHOUSE, INC. PROJECT.

3. A RESOLUTION APPROVING AND AUTHORIZING A LOAN TO THE IDA FROM LITEHOUSE, INC. IN A PRINCIPAL AMOUNT NOT TO EXCEED $5,000,000, SUBSTANTIALLY IN THE EXHIBIT ATTACHED HERETO.

ADJOURN