

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, MAY 12, 2020 AT 10:30 AM
CITY COUNCIL CHAMBERS
4TH FLOOR**

AGENDA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON APRIL 14, 2020 AND FOR SPECIAL MEETING APRIL 28, 2020.
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 THE CONVEYANCE TO THE CITY OF DANVILLE A PERMANENT EASEMENT ACROSS PARCEL NUMBER 24134 FOR THE PURPOSE OF INSTALLING UNDERGROUND UTILITY LINES.
5. RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA RATIFYING PRIOR ACTION.
6. CLOSED MEETING.
7. 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