

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, MAY 10, 2022 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

- 1, APPROVAL OF MINUTES FROM THE REGULARLY CALLED MEETING ON APRIL 12, 2022 AND SPECIAL CALLED MEETING ON APRIL 22, 2022.
2. MONTHLY FINANCIAL REPORTS 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 A 60 DAY OPTION AGREEMENT FOR PROPERTY LOCATED AT 401 AND 407 MAIN STREET COMMONLY KNOWN AS PARCEL ID# 24072. (THIS WAS APPROVED AT THE FEBRUARY 8, 2022, MEETING FOR KEITH ROBINSON, HE HAS DECIDED TO PUT IF IN HIS LLC'S NAME).
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A 90 DAY OPTION AGREEMENT FOR PROPERTY LOCATED AT 439 CEDARBROOK DRIVE COMMONLY KNOWN AS PARCEL ID# 59803. (THIS WAS APPROVED AT THE APRIL 12, 2022, MEETING FOR BRENT COCHRAN, HE HAS DECIDED TO PUT IF IN HIS LLC'S NAME).
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ACCEPTANCE OF THE NEW SURVEY DONE FOR 1350 BARKER ROAD.

7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LETTER OF SUPPORT FOR THE WHITEWATER CHANNEL LOCATED IN THE CANAL BETWEEN THE WHITE MILL AND MEMORIAL DRIVE.
8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A CONTRACT WITH WHITMAN, REQUARDT & ASSOCIATES, LLP IN AN AMOUNT NOT TO EXCEED \$12,839.75 FOR REQUIRED INSPECTION SERVICES FOR THE NEW CYBER PARK SHELL BUILDING.
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE AUTHORITY TO ENTER INTO A LETTER OF ENGAGEMENT WITH CHERRY BEKAERT LLP TO PROVIDE CONSULTING SERVICES IN ORDER TO APPLY FOR ANOTHER ROUND OF NEW MARKET TAX CREDIT ALLOCATION FROM THE TREASURY THIS YEAR.
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.

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