



**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, FEBRUARY 14, 2023, AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

A. CALL TO ORDER

B. ROLL CALL

C. INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM THE REGULAR CALLED MEETING ON JANUARY 10, 2023.
2. MONTHLY FINANCIAL REPORTS PREPARED BY MICHAEL ADKINS.

D. ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.
4. BRIAN DUNEVANT TO SPEAK WITH THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA REGARDING REPLACING A SEWER LINE ON CANE CREEK BOULEVARD.

E. RESOLUTIONS

5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING THE LEASE OF PARCEL ID #'S 60539 AND 51588 TO CAESARS VIRGINIA, LLC.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF DANVILLE, UTILITIES DEPARTMENT FOR OVERHEAD UTILITY FACILITIES.

7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LEASE-AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND GRAHAM H. SMITH (IN HIS PERSONAL AND INDIVIDUAL CAPACITY) AND SITE COLLABORATIVE, INC. FOR THE PROPERTY IDENTIFIED AS 206 N. UNION STREET, SUITE 201.
8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING MATTERN AND CRAIG, INC TO PERFORM ENGINEERING SERVICES TO DEVELOP A SCHEMATIC DESIGN FOR THE PROPOSED POCKET PARK IN AN AMOUNT NOT TO EXCEED \$30,000.
9. CLOSED MEETING.
10. 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