

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, FEBRUARY 9, 2021 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON JANUARY 12, 2021.
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 A QUOTE BY BLAIR CONSTRUCTION, INC. TO REPAIR AND REPAINT THE EXISTING FAÇADE AT 417 LOYAL STREET (COMMONWEALTH MACHINE BUILDING) IN THE AMOUNT OF \$75,000.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A QUOTE BY BLAIR CONSTRUCTION, INC. FOR THE CONSTRUCTION OF A 30,000 SF SHELL BUILDING IN THE CYBER PARK IN THE AMOUNT NOT TO EXCEED \$2,875,000.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF 145 CANE CREE BLVD (PARCEL 77388) TO LITEHOUSE INC. FOR A TOTAL AMOUNT OF \$21,310,468.
7. CLOSED MEETING.

8. 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