

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, FEBRUARY 8, 2022 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES FROM THE REGULARLY CALLED MEETING ON JANUARY 11, 2022.
2. MONTHLY FINANCIAL REPORTS PREPARED BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. UPDATE FROM CORRIE, REGARDING THE TOPICS OF CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENTS (NDAs) AND LETTER OF INTENT WITH A POTENTIAL RECRUIT (LOIs)
4. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF PARCEL 03048 FURTHER IDENTIFIED AS 541 N. MAIN STREET CURRENTLY OWNED BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA TO RONALD D. FORD AND JOIE S. FORD FOR THE SUM OF \$30,000.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN IN HIS ABSENCE TO ACCEPT A DEED CONVEYING PROPERTY IDENTIFIED AS PARCEL ID# 26288 LOCATED AT 548 CRAGHEAD STREET FROM RICK BARKER PROPERTIES, LLC FOR A FUTURE ECONOMIC DEVELOPMENT PROJECT.
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