

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, JANUARY 11, 2022 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES FROM THE REGULARLY CALLED MEETING ON NOVEMBER 9, 2021. (NO MINUTES FROM DECEMBER DUE TO NO MEETING BEING HELD – NO QUORUM).
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 AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN IN HIS ABSENCE TO ACCEPT A DEED CONVEYING PROPERTY IDENTIFIED AS PARCEL ID# 59803 LOCATED AT 439 CEDARBROOK DRIVE FROM THE CITY OF DANVILLE.
5. 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# 74769 LOCATED AT 1540 HALIFAX ROAD FROM THE CITY OF DANVILLE.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN ADDITIONAL AMOUNT OF \$11,841.00 IN EXPENDITURES ABOVE THE CONTRACT AMOUNT APPROVED JUNE 2, 2021 WITH J.E. BURTON CONSTRUCTION COMPANY, INC FOR 500 CANE CREEK PARKWAY.

7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING CARDNO INC. TO PERFORM A SUPPLEMENTAL PHASE II ENVIRONMENTAL SITE ASSESSMENT AT THE WHITE MILL PROPERTY FOR AN AMOUNT NOT TO EXCEED \$25,000.00.
8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, THE MANAGING MEMBER OF IDA DANVILLE MANAGER LLC, WHO IS THE MANAGING MEMBER OF NORTH UNION PROPERTIES, LLC APPROVING AND AUTHORIZING THE SALE OF 200, 202, AND 204 NORTH UNION STREET BY NORTH UNION PROPERTIES, LLC TO GLCS DANVILLE, LLC.
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