



INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

4TH FLOOR CONFERENCE ROOM

September 12, 2023

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. August 8, 2023 IDA Minutes
Council Letter Number CL - 844.

D. FINANCIAL REPORT

1. Industrial Development Authority Statement of Accounts as of August 31, 2023

E. STAFF UPDATES

F. RESOLUTIONS

1. Request to authorize PLAN Danville to utilize the parking lot located at 520 Main Street for a public event on November 2, 2023.
2. Lease Agreement between Danville Industrial Development Authority and Mind Body Wellnes Pilates LLC

3. Amend Lease agreement between the Danville Industrial Development Authority and The Launch Place
4. Request to authorize interior construction at 406 Jefferson Street to accommodate a new tenant.
5. Transfer two (2) parcels located at the commercial corner known as Five Forks (Parcel Ids 22970 and 22969) from Five Forks LLC to IDA.
6. Request to enter into contract with Dewberry to design a stormwater management system at Five Forks.
7. Request to authorize the installation of a storm water management system at Five Forks.
8. 424 Memorial Drive Lead Based Paint Removal
9. Refinance Loan Renewals for 500 Cane Creek Parkway

G. CLOSED MEETING

As Permitted by Subsection (A)(3) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for discussion or consideration of the acquisition of real property or of the disposition of publicly held real property; and

As Permitted by Subsection (A)(5) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for discussion concerning a prospective business or industry related to economic development.

- A. Motion to Convene in Closed Meeting*
- B. Motion to Reconvene in Open Meeting*
- C. Motion to Certify Closed Meeting*

H. CONSIDER AND TAKE ACTION UPON ANY AND ALL BUSINESS THAT MAY BE LAWFULLY ENACTED

I. ADJOURN