



INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

4TH FLOOR CONFERENCE ROOM

December 12, 2023

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. IDA Meeting Minutes for October 10, 2023

D. STAFF UPDATES

E. FINANCIAL REPORT

1. Industrial Development Authority Statement of Accounts As of November 30, 2023

F. ACTION ITEMS

1. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a renewal lease agreement between the Industrial Development Authority of Danville, Virginia and Morisette Paper Company for 979 Locket Drive, as well as the execution of said lease once approved.
2. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing an agreement with SKA Consulting Engineers for professional design services

at Lynn Street parcels 21745 and 21746 and Shelton Street parcel 22329, Danville, Virginia.

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.

As Permitted by Subsection (A)(7) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for consultation with legal counsel concerning actual litigation and briefings by staff regarding specific legal matters requiring legal advice.

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

H. NEW BUSINESS

I. ADJOURN