



INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

4TH FLOOR CONFERENCE ROOM

January 9, 2024

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. December 12, 2023 Meeting Minutes

D. FINANCIAL REPORT

1. Financial Report as of December 31, 2023

E. STAFF UPDATES

F. ACTION ITEMS

1. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a Lease Agreement between North Union properties, LLC and Rea Barnes (in her personal and individual capacity) and 2 Earthy Mamas, LLC for the property identified as 206 North Union Street, Suite 100.

Council Letter Number CL - 1116.

2. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a lease renewal with Downtown Danville Association d/b/a River District Association as allowed by the original lease agreement executed on march 1, 2021.
Council Letter Number CL - 1121.

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. NEW BUSINESS

I. ADJOURN