



INDUSTRIAL DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING AGENDA

4TH FLOOR CONFERENCE ROOM

June 25, 2024

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

D. FINANCIAL REPORT

E. STAFF UPDATES

F. ACTION ITEMS

1. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a temporary easement to the City of Danville, Virginia on parcel number 26621 for the purpose of demolition of a dam located in the Dan River, commonly known as the "Long Mill Dam".
2. A Resolution of the Industrial development Authority of Danville Virginia formally approving and authorizing IDA Danville Manager, LLC to enter into and execute the First Amendment to the Operating Agreement of 424 Memorial Drive Managing Member, LLC, a Virginia limited liability company.
3. A resolution of the Industrial Development Authority of Danville Virginia formally approving and authorizing IDA Danville Manager, LLC to enter into and execute the Danville White

Mill Condo #1 Side Agreement.

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