



INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

4TH FLOOR CONFERENCE ROOM

November 14, 2024

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. Regular Meeting Minutes October 8, 2024
2. Special Meeting Minutes October 18, 2024

D. FINANCIAL REPORT

1. IDA Financial Report Statement as of October 31, 2024

E. STAFF UPDATES

F. ACTION ITEMS

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A PARKING LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND THE ALEXANDER COMPANY, INC. FOR THE PROPERTY IDENTIFIED AS THE LOWER LEVEL OF DAN RIVER FALLS LOCATED AT 424 MEMORIAL DRIVE.
2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE,

VIRGINIA, APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT, AS WELL AS THE ACTUAL PURCHASE OF 800 WEST MAIN STREET, PARCEL NO. 56612 BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND CVS PHARMACY, INC.

3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT, AS WELL AS THE ACTUAL PURCHASE OF 118 SOUTH UNION STREET, PARCELS #20204, #22131, AND #20219, BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND CC & B REAL ESTATE LLP.
4. A RESOLUTION TO APPROVE A CONTRACT TO RESURFACE THE PARKING LOT AT 816 MONUMENT ST, DANVILLE, VIRGINIA.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN UTILITY EASEMENT AT 1000 LOCKETT DRIVE FOR DANVILLE UTILITIES TO BE ABLE TO SERVE MULTIPLE WATER CUSTOMERS.
6. A RESOLUTION TO REPLACE INTERNATIONAL FLAGS AND FLAG POLES LOCATED ON BRIDGE STREET.
7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING ENTERING INTO A CONTRACT WITH SOLEX ARCHITECTURE IN AN AMOUNT NOT TO EXCEED \$55,000 FOR THE ARCHITECTURE, ENGINEERING, DEVELOPMENT SERVICES OF THE PROPERTY IDENTIFIED AS 620-622 NORTH MAIN STREET.
8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AGREEMENT WITH HURT & PROFFITT, INC. IN AN AMOUNT NOT TO EXCEED \$177,000.00 FOR ENGINEERING DESIGN AND PERMITTING SERVICES AT GYPSUM ROAD PARCEL 78170, DANVILLE, VIRGINIA.
9. A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A CONSULTING SERVICES AGREEMENT BY AND BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND CHERRY BEKAERT ADVISORY, LLC

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