



INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

4TH FLOOR CONFERENCE ROOM

February 11, 2025

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. IDA Meeting Minutes For January 11, 2025

D. FINANCIAL REPORT

E. STAFF UPDATES

F. ACTION ITEMS

1. A Resolution requesting approval from the IDA to grant to the City of Danville a Dedication of a Right-of-Way across Six (6) IDA owned parcels identified as Parcel Numbers 21322, 23568, 23263, 22028, 23110, and 26621 for the reconstruction of Public Sidewalks along Memorial Drive.
2. Consideration of a Temporary Construction Easement and Permanent Utility Easement for Sanitary Sewer Extension on Parcel Identification Number 51588.
3. Consideration of a resolution granting Temporary Construction Easements and Permanent Utility Easements in Airside Industrial Park _Across Parcels 77394, 78519, and 77666.

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AGREEMENT WITH EASTERN FOREST CONSULTANTS LLC IN AN AMOUNT NOT TO EXCEED \$12,000.00 FOR TIMBER HARVEST ADMINISTRATION AT GYPSUM ROAD PARCEL 78170, DANVILLE, VIRGINIA
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AGREEMENT WITH HOPKINS LUMBER CONTRACTORS FOR HARVESTING THE TIMBER AT GYPSUM ROAD PARCEL 78170, DANVILLE, VIRGINIA.
6. Approval of the lease Agreement between J&W ASSOCIATED, LLC DBA LINKS CAFE (Virginia ID #S11007420) and the IDA at 317-319 Craghead Street.
7. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing an underground electric utility easement for City parcel # 22970 located on Pine Street.
8. A Resolution of the Industrial Development Authority of Danville, Virginia Approving and Authorizing the Terminations of Parking Lot Rental Agreements Between IDA and Caesars Danville LLC.
9. Resolutions of the Industrial Development Authority of Danville, Virginia Approving the Refinancing of the Unit 2 Construction Loan at Dan River Falls

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