



## **INDUSTRIAL DEVELOPMENT AUTHORITY AGENDA**

**\*\*\*REVISED AGENDA\*\*\***

**4<sup>TH</sup> FLOOR CONFERENCE ROOM**

**September 10, 2024**

**10:30 AM**

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. MEETING MINUTES**

1. 08-13-2024 IDA Meeting Minutes
2. September 10, 2024 IDA Mtg Minutes
1. Minutes for the September 10, 2024  
Council Letter Number CL - 2083.

### **D. FINANCIAL REPORT**

1. IDA Statement of Accounts as of 08-31-2024

### **E. STAFF UPDATES**

### **F. ACTION ITEMS**

1. Install a new HVAC system at 816 Monument Street Danville, Virginia
2. HVAC Maintenance Agreement
3. Lease Agreement between the IDA and Danville Redevelopment and Housing Authority at 816 Monument Street

4. A lease agreement between the Danville Industrial Development Authority and Morrisette Paper Company, Inc.
5. Lease Agreement between Danville Honey Bee LLC & Old Bee LLC and the Industrial Development Authority for parking spaces in The City parking lot located at 427 Patton St.
6. A resolution of the Industrial Development Authority of Danville, Virginia approving amended program language for the Special Projects Loan Fund.
7. Approval of architectural and design services for 231 Main Street between Beechgrove Designs and The Industrial Development Authority
8. Approval of Updated Lease Terms for The Alexander Company, Inc. at 206 N Union Suite 100
9. A resolution to approve and authorize a Special Projects Loan to Masonic Towers Redevelopment, LLC.
10. Approving a temporary storage agreement between the Industrial Development Authority and the City of Danville for the W. Main Street sanitary sewer extension project - the request is to Utilize 1206 W. Main Street Parcel # 54629.
11. A resolution of the Industrial Development Authority of Danville, Virginia (IDA) to approve a request from the City Department of Engineering to perform soil borings at 1119 W. Main Street, further identified as Parcel # 54629 owned by the Industrial Development Authority of Danville, Virginia
12. Approval from the Industrial Development Authority of Danville, Virginia (IDA) granting the City an additional 20' utility easement across IDA owned parcels 51588 and 54629; and an additional 10" utility easement across 60539, and 60585.

## **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**