



INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

4TH FLOOR CONFERENCE ROOM

August 12, 2025

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. Regular Meeting Minutes IDA 7-8-25
2. Special Meeting Minutes IDA 7-29-25

D. FINANCIAL REPORT

1. IDA Statement of Accounts as of July 31, 2025

E. STAFF UPDATES

F. ACTION ITEMS

1. A Resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing an agreement with Resource Environmental Solutions (RES), through its subsidiary HGS, LLC, in an amount not to exceed \$2,500,000 for Permittee Responsible Mitigation (PRM) services for the Coleman site.
2. A Resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing an agreement with Architectural Partners in an amount not to exceed \$30,000 for construction administration services at Dan River Falls.
3. A Resolution authorizing the approval of an agreement between the Industrial

Development Authority of Danville, Virginia and Kent Shelton, P.E. for management and inspection services for the Spring Street Parking Garage Project in an amount not to exceed \$46,080.00.

4. A Resolution of the Industrial Development Authority approving and authorizing a lease agreement between the IDA and Edward Dale Whitlow, Ellen Haskins Whitlow, and Danville Appliance Sales and Service for 508 Memorial Drive
5. A Resolution for the sale of 6.87 acres of land along Memorial Drive and along the Dan River bearing PIN 26621

G. NEW BUSINESS

H. 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*

I. ADJOURN