



INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

4TH FLOOR CONFERENCE ROOM

September 9, 2025

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

1. IDA Meeting Minutes 8-12-2025

D. FINANCIAL REPORT

1. IDA Financial Statement as of August 31, 2025

E. STAFF UPDATES

F. ACTION ITEMS

1. A resolution for a lease agreement between the Industrial Development Authority and the City of Danville for 527 Bridge St Suite 221
2. A resolution for repair work on the warehouse at 979 Lockett Drive, Danville Virginia.
3. A resolution for an HVAC Annual Maintenance agreement with Piedmont Services Group at 527 Bridge Street, Danville, Virginia.
4. A resolution for building improvements to 1350 Barker Road, Ringgold, Virginia
5. A resolution for a lease agreement with City of Danville for 527 Bridge St - Suite 307, Violence Prevention Office

6. A resolution for a contract with Jerry Epps Landscape Co. to demolish 800 W Main St
7. A resolution for a parking lease agreement with Legal Aid Society
8. A resolution for a contract with The Alexander Company for property managing services at Dan River Falls
9. A resolution for an agreement with Hurt & Proffitt for geotechnical engineering investigation services at the Coleman site
10. A resolution for an agreement with Resource Environmental Solutions (RES) for services at the Coleman site
11. A resolution approving and consenting to the form and substance of certain condominium association resolutions and related documents for the White Mill Condominium.

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