



## **INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**

### **CITY COUNCIL CONFERENCE ROOM**

**January 13, 2026**

**10:30 AM**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. MEETING MINUTES**

1. IDA Meeting Minutes December 9, 2025

**D. FINANCIAL REPORT**

1. FY 2025 Audit Report
2. IDA Statement of Accounts as of Dec. 31, 2025

**E. STAFF UPDATES**

**F. NEW BUSINESS**

1. A Resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a contract between the Industrial Development Authority of Danville, Virginia and Evergreen Landscaping to provide landscape maintenance for the property identified as 120 Slayton Drive
2. A Resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a contract between the Industrial Development Authority of Danville, Virginia and J.E. Burton Construction Company, Inc. to provide required maintenance and repairs for the property identified as 310-312 Main Street

3. A Resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a construction services agreement with Quality Construction for stabilization and improvements at 624-626 North Main Street in an amount not to exceed \$1,676,736 to fund such construction
4. A Resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing the Authority to secure a loan from First National Bank for improvements to 624-626 North Main Street and 310-312 Main Street in Danville, Virginia
5. A Resolution of the Industrial Development Authority of Danville, Virginia authorizing and approving the execution of a consulting services agreement by and between the Authority 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. ACTION ITEMS**

#### **I. ADJOURN**