



INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

**DAN RIVER FALLS BUILDING
420 MEMORIAL DRIVE, SUITE 200
ECONOMIC DEVELOPMENT EVENTS & TRAINING ROOM**

September 8, 2026

10:30 AM

A. CALL TO ORDER

B. ROLL CALL

1. Yearly Election Of Officers

C. MEETING MINUTES

1. Industrial Development Authority Regular Meeting August 11, 2026 Minutes

D. FINANCIAL REPORT

1. Industrial Development Authority Financial Statement of Accounts as of August 31, 2026

E. STAFF UPDATES

1. By-laws Discussion

F. ACTION ITEMS

1. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a change order for building improvements at 1350 Barker Road, Ringgold, Virginia in an amount not to exceed \$8,500.

2. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a lease agreement between the Industrial Development Authority of Danville, Virginia and Blue Cow, Inc. d/b/a Blue Cow Ice Cream, Co. for the property identified as 420 Memorial Drive and bearing Tax Parcel ID #21344.
3. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing tenant improvements to its commercial building at the tenant's expense located at 527 Bridge Street, Suite 221.
4. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a contract with CPL Architecture, Engineering, Planning in an amount not to exceed D \$240,000 for architecture, engineering, and development services at the property identified as 231 Main Street, Danville, Virginia.
5. A resolution of the Industrial Development Authority of Danville, Virginia ratifying a prior action.
6. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing an early access extension for Lynn Partners, LLC for the property located at 300 Loyal Street, commonly known as Parcel ID #25198, Parcel ID #22861, and Parcel ID #22862 from September 9, 2026 through October 1, 2026.
7. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a change order for contract services for the Coleman site in the amount of \$24,000.00
8. A resolution of the Industrial Development Authority of Danville, Virginia authorizing and approving a proposal from Dewberry & Davis, Inc. for architectural services at 230 South Ridge Street, Danville, Virginia in an amount not to exceed \$22,500.00.
9. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing Haven of the Dan to use property located at the corner of West Main Street and Community Way, and commonly known as parcel ID #60585 on both Saturday, October 3, and Sunday, October 4, 2026, for their annual auto show fundraiser.
10. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing a reassignment of the rental lease from PLDR Law at 312 Main Street, Danville, Virginia, to Piedmont Law Group PLLC beginning September 12, 2026.
11. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing Norfolk Southern Railway to use the parking lot at 700 Lanier Avenue, Danville, Virginia, as a clean-up staging area.
12. A resolution of the Industrial Development Authority of Danville, Virginia approving and authorizing the Three Sisters Marathon to use the parking lot at 230 South Ridge Street, Danville, Virginia, for participant parking.

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