

January 8, 2015

NOTICE OF MEETING

TO: T. Neal Morris Dr. Shirley Primiano
C.G. Hairston Landon R. Wyatt
Richard L. Turner Russell D. Reynolds
Dr. Max Glass

A meeting of the Industrial Development Authority of Danville, Virginia has been called by the Chairman for Tuesday, January 13, 2015, at **** 11:00 a.m.**** in the *****Fourth Floor Conference Room, 4th Floor, Municipal Building,***** Danville, Virginia.

This is an important meeting and your attendance is respectfully urged. If you cannot attend, please call the City Attorney's Office at 434-799-5122, as soon as possible.

/s/ *Kimberly Gibson Ford*
Kimberly Gibson Ford

Joseph C. King, City Manager
Ken Larking, Assistant City Manager
W. Clarke Whitfield, Jr., City Attorney
Telly D. Tucker, Economic Development
Linwood Wright, Economic Development
Corrie Teague, Economic Development
Kim Custer, Economic Development
Earl Reynolds, Director of Community Development
Michael Adkins, Director of Finance

**MEETING OF THE
Design Guidelines Committee for the Airside Industrial Park
Tuesday, January 13, 2015**

AGENDA

CALL TO ORDER

ROLL CALL

Design Guidelines Committee:

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA SITTING AS THE AIRSIDE DEVELOPMENT REVIEW COMMITTEE APPROVING AND AUTHORIZING THE USE OF CHAIN LINK FENCING SURROUNDING THE ENTIRE FACILITY UP TO THE STREET RIGHT-OF-WAY FOR SECURITY PURPOSES.

2. CONSIDER AND TAKE ACTION UPON ANY AND ALL BUSINESS THAT MAY BE LAWFULLY ENACTED AT A REGULAR MEETING OR DISCUSSED IN A CLOSED MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

ADJOURN

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
Tuesday, January 13, 2015**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULAR CALLED MEETING ON DECEMBER 9, 2014.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
3. A PRESENTATION BY GUS DYER REGARDING 767 MAIN STREET (THE FORMER MAIN STREET METHODIST CHURH).
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA CONFIRMING AND RATIFYING THE PRIOR ACTION OF THE CHAIRMAN IN EXECUTING A SHORT TERM LEASE FOR BOBBY CARLSEN PHOTOGRAPHY TO USE SUITE 307 (FORMER GOK SPACE) FOR 3 MONTHS.
5. CLOSED SESSION.
6. CONSIDER AND TAKE ACTION UPON ANY AND ALL BUSINESS THAT MAY BE LAWFULLY ENACTED AT A REGULAR MEETING OR DISCUSSED IN A CLOSED MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

ADJOURN