

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
Tuesday, April 14, 2015**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON MARCH 10, 2015.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING AND APPROVING THE PARKS AND RECREATION DEPARTMENT TO DISPLAY AN OUTDOOR SCULPTURE ON PARCEL 22901, THE FORMER DOWNNTOWNER LOT, FOR A PERIOD OF 18 MONTHS.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN EASEMENT TO THE DEPARTMENT OF UTILITIES FOR UNDERGROUND DISTRIBUTION OF UTILITY FACILITIES.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING AND APPROVING A LEASE AGREEMENT WITH THE VENTURE CHURCH TO USE THE PARKING LOT AT 1206 W MAIN STREET, FURTHER IDENTIFIED AS PARCEL 54629, (THE FORMER GOODWILL BUILDING) FOR PARKING DURING SUNDAY SERVICES.
6. CLOSED MEETING.
7. 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