MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, OCTOBER 13, 2015

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON SEPTEMBER 8, 2015.

2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

1. THE RIVER DISTRICT ASSOCIATION (RDA) REQUESTS PERMISSION TO REFRESH MURALS LOCATED AT 310 MAIN STREET AND 127 NORTH UNION STREET. (SEE ATTACHED LETTER)

2. THE RIVER DISTRICT ASSOCIATION (RDA)SEEKS PERMISSION FROM THE IDA TO PLACE A MURAL THAT PAYS TRIBUTE TO THE TOBACCO INDUSTRY IN THE DANVILLE REGION ON THE BRIDGE STREET SIDE OF ACREE'S WAREHOUSE. THE RDA IS ALSO REQUESTING THAT THE IDA, AND FUTURE OWNERS OF THIS BUILDING, INSURE THIS MURAL. (SEE ATTACHED LETTER)

RESOLUTIONS FOR CONSIDERATION

1. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA CONFIRMING AND RATIFYING A STAGING AREA AND INDEMNIFICATION AGREEMENT BETWEEN THE INDUSTRIAL DEVELOMPMENT AUTHORITY AND CREWS CONSTRUCSTION AT PARCEL 22443 CRAGHEAD STREET TO TEMPORARILY PLACE CONSTRUCTION MATERIALS FOR THE CRAGHEAD STROM DRAIN WATER PROJECT.

2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE REPLACEMENT OF THE AWNING AT 310-312 MAIN STREET WITH NEW ONES OUT OF THE SUNBRELLA FABRIC AT A PRICE NOT TO EXCEED $10,000.

3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A FORGIVABLE LOAN IN THE AMOUNT OF $225,000 TO THE RIVER PLAN TO REDEVELOP 549 HIGH STREET INTO 24 MARKET RATE APARTMENTS.

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AUTHORIZING AND APPROVING THE SALE OF THE ENTIRE 2.3335 ACRES OF PARCEL #60538 TO BLUE RIDGE TOWERS, INC.

5. CLOSED MEETING

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.

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