

MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, APRIL 12, 2016

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

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

Motioned Made by Mr. Hairston; 2nd by Dr. Primiano

Mr. Morris	Yea
Mr. Wyatt	Yea
Dr. Primiano	Yea
Mr. Hairston	Yea
Mr. Turner	Yea
Mr. Reynolds	Yea
Dr. Glass	Yea

2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
ITEMS FOR DISCUSSION

Motioned Made by Dr. Turner; 2nd by Mr. Hairson

Mr. Morris	Yea
Mr. Wyatt	Yea
Dr. Primiano	Yea
Mr. Hairston	Yea
Mr. Turner	Yea
Mr. Reynolds	Yea
Dr. Glass	Yea

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS PROJECTS.

4. CLOSED MEETING

Motioned Made by Dr. Primiana; 2nd by Mr. Turner

Mr. Morris	Yea
Mr. Wyatt	Yea
Dr. Primiano	Yea
Mr. Hairston	Yea
Mr. Turner	Yea
Mr. Reynolds	Yea
Dr. Glass	Yea

5. 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.

Motioned Made by Dr. Primiana; 2nd by Mr. Turner

Mr. Morris	Yea
Mr. Wyatt	Yea
Dr. Primiano	Yea
Mr. Hairston	Yea
Mr. Turner	Yea
Mr. Reynolds	Yea
Dr. Glass	Yea



DR. SHIRLEY PRIMIANO
SECRETARY



T. NEAL MORRIS
CHAIRMAN

ADJOURN