

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, OCTOBER 8, 2019 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

AS INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON SEPTEMBER 10, 2019.
2. MONTHLY FINANCIAL REPORT PREPARED BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DANVILLE PARKS AND RECREATION DEPARTMENT TO START THE GLOW RUN RACE AND HOLD A BLOCK PARTY AFTER THE RACE ON IDA OWNED PARCEL 26828 TO PROMOTE THE UPCOMING DEVELOPMENT OF THE RIVERFRONT PARK.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DONATION OF REAL PROPERTY IDENTIFIED AS PARCEL 26828 TO THE CITY OF DANVILLE, VIRGINIA FOR THE DEVELOPMENT OF A RIVERFRONT PARK.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PAYMENT OF CHANGE ORDER #1 FROM BLAIR CONSTRUCTION PROJECT #3253 FOR THE ROOF JOIST REPLACEMENT FOR THE IDA OWNED PROPERTY IDENTIFIED AS 501 MAIN STREET IN AN AMOUNT NOT TO EXCEED \$20,000.

7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PURCHASE OF PARCEL NUMBER 2347-39-1745, FUTURE IDENTIFIED AS 1350 BARKER ROAD FOR A PURCHASE PRICE NOT TO EXCEED \$1,125,000 PLUS REASONABLE CLOSING COSTS AND TO LEASE SAID BUILDING TO EBIO NUTRITIONAL SERVICES.

8. CLOSED MEETING.

9. 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