

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, JANUARY 14, 2020 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

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

ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

ELECTION OF VICE CHAIRMAN

RESOLUTIONS

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE EMPLOYMENT OF MULTIPLE CONSULTANTS TO PROVIDE NECESSARY SERVICES TO APPLY FOR HISTORIC DESIGNATION OF THE SCHOOLFIELD NEIGHBORHOOD.
5. A RESOLUTION APPROVING AND AUTHORIZING THE EMPLOYMENT OF AND EXECUTION OF A CONTRACT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND WRT, LLC FOR THE PURPOSE OF MASTERING PLANNING OF THE SCHOOLFIELD SITE IN AN AMOUNT NOT TO EXCEED 375,000.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE PURCHASE OF PARCEL NUMBER 24072, FURTHER IDENTIFIED AS 401 & 407 MAIN STREET FOR A PURCHASE PRICE NOT TO EXCEED

\$200,000 PLUS REASONABLE CLOSING COSTS FROM PEOPLES BANK OF DANVILLE.

7. CLOSED MEETING.
8. 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