

**MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
TUESDAY, FEBRUARY 9, 2021 AT 10:30 AM  
4<sup>TH</sup> FLOOR CONFERENCE ROOM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON JANUARY 12, 2021.
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 A QUOTE BY BLAIR CONSTRUCTION, INC. TO REPAIR AND REPAINT THE EXISTING FAÇADE AT 417 LOYAL STREET (COMMONWEALTH MACHINE BUILDING) IN THE AMOUNT OF \$75,000.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A QUOTE BY BLAIR CONSTRUCTION, INC. FOR THE CONSTRUCTION OF A 30,000 SF SHELL BUILDING IN THE CYBER PARK IN THE AMOUNT NOT TO EXCEED \$2,875,000.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SALE OF 145 CANE CREE BLVD (PARCEL 77388) TO LITEHOUSE INC. FOR A TOTAL AMOUNT OF \$21,310,468.
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**