

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
MONDAY, MAY 10, 2021 AT 9:30 AM
YMCA MULTIPURPOSE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON APRIL 13, 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 LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND CARNESHA FULLER DBA TEMPTATIONS GOURMENT FOR SUITE 100, 208 NORTH UNION STREET.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE REPLACEMENT OF THE FAÇADE 620 AND 622 N. MAIN STREET IN AN AMOUNT NOT TO EXCEED \$70,000.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$35,000 FOR THE REPAIRS OF STRUCTURAL DEFICIENCIES FOR THE PROPERTY IDENTIFIED AS 501 MAIN STREET BY BLAIR CONSTRUCTION.
7. RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DANVILLE, VIRGINIA, APPROVING AND AUTHORIZING THE CONSENT TO ASSIGMENT OF LEASE FOR GSO AVIATION, INC LOCATED AT 135 AIRSIDE DRIVE.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE FIRST AMENDMENT TO LEASE AGREEMENT FOR GSO AVIATION, INC.
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN UPDATED SCOPE OF WORK AND MASTER PLAN FOR SCHOOLFIELD AND SURROUNDING COMMERCIAL PARCELS BY WRT WITH A PRICE NOT TO EXCEED \$973,500 PENDING THE FINAL REVIEW AND APPROVAL FROM CAESARS OF VIRGINIA, LLC.
10. CLOSED MEETING.
11. 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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