

**MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
TUESDAY, OCTOBER 12, 2021 AT 10:30 AM  
4<sup>TH</sup> FLOOR CONFERENCE ROOM**

**AGENDA**

**CALL TO ORDER**

**OBSERVE A MOMENT OF SILENT REFLECTION FOR E. LINWOOD WRIGHT**

**ROLL CALL**

1. APPROVAL OF MINUTES FROM THE REGULARLY CALLED MEETING ON SEPTEMBER 14, 2021 AND THE SPECIAL CALLED MEETING ON SEPTEMBER 28, 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 THE RIVER DISTRICT ASSOCIATION TO DECORATE SEVERAL STOREFRONTS AND SIDE WINDOWS LOCATED WITHIN THE RIVER DISTRICT FOR THE HOLIDAY SEASON.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AMENDMENT TO THE LOAN AGREEMENT AND PROMISSORY NOTE BY AND AMONG 123 SOUTH UNION, LLC, EDWARD B. WALKER, AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

6. CONSTRUCTION OF A 30,000 SQUARE FOOT SHELL BUILDING IN THE CYBER PARK ON LOT NUMBER 10 (B)
  - (A) A RESOLUTION APPROVING AND AUTHORIZING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA TO JOINTLY BORROW WITH THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF PITTSYLVANIA, VIRGINIA TWO MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$2,875,000) FOR THE CONSTRUCTION OF A 30,000 SQUARE FOOT SHELL BUILDING IN THE CYBER PARK.
  - (B) A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A GROUND LEASE FOR CYBER PARK LOT 10(B) BY AND AMONG THE DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY, THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF PITTSYLVANIA, VIRGINIA.
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**