

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

**CALL TO ORDER**

**ROLL CALL**

1. APPROVAL OF MINUTES FROM THE REGULARLY CALLED MEETING ON OCTOBER 12, 2021.
2. MONTHLY FINANCIAL REPORT PREPARED BY MICHAEL ADKINS.

**ITEMS FOR DISCUSSION**

3. INTRODUCTION OF TWO NEW STAFF MEMBERS TO THE ECONOMIC DEVELOPMENT DEPARTMENT.
4. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

**RESOLUTIONS**

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. CLOSED MEETING.
7. 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**