

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, APRIL 12, 2022 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

CALL TO ORDER

ROLL CALL

- 1, APPROVAL OF MINUTES FROM THE REGULARLY CALLED MEETING ON MARCH 8, 2022.
2. MONTHLY FINANCIAL REPORTS PREPARED BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. BREIFING BY PHILIP HALEY ON A REQUEST FOR AN EASEMENT FROM THE INDUSTRIAL DEVELOPMENT AUTHORITY TO CITY OF DANVILLE UTILITIES DEPARTMENT ACROSS IDA OWNED PARCEL 25816.
4. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CONVEYANCE TO THE CITY OF DANVILLE AN ADDITIONAL PERMANENT EASEMENT ACROSS PARCEL NUMBER 25816 FOR THE PURPOSE OF INSTALLING UNDERGROUND CABLE AND AN ABOVE GRADE JUNCTION CABINET.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONSTRUCTION CONTRACT WITH BLAIR CONSTRUCTION APPROVED ON MARCH 8, 2022.
7. A RESOLUTION APPROVING AND AUTHORIZING A LOAN NOT TO EXCEED THE PRINCIPAL AMOUNT OF \$25,000 TO DONNACHAIDH ASSOCIATES, LLC AND MICHAEL DUNCAN, IN HIS PERSONAL AND INDIVIDUAL CAPACITY.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A ONE YEAR LEASE EXTENSION AGREEMENT WITH THE CURRENT RATE AND TERMS BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, AND NOBLIS, INC. AT 527 BRIDGE STREET, SUITE 310.
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ATTACHED TERM SHEET FOR CONSULTING SERVICES FROM CHASE COMMUNITY EQUITY, LLC TO PROVIDE CONSULTING SERVICES RELATED TO FEDERAL HISTORIC TAX CREDITS.
10. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ATTACHED TERM SHEET FOR CONSULTING SERVICES FROM COMMONWEALTH ADVISORS CAPITAL TO PROVIDE CONSULTING SERVICES RELATED TO STATE HISTORIC TAX CREDITS.
11. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING THE TRANSFER OF SOUTH UNION POCKET PARK FIXTURES, IMPROVEMENTS, OTHER PERSONAL PROPERTY, AND ASSOCIATED WARRANTIES AND LIABILITIES TO THE CITY.
12. CLOSED MEETING.
13. 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