



**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, JUNE 21, 2022 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

A. CALL TO ORDER

B. ROLL CALL

C. INDUSTRIAL DEVELOPMENT AUTHORITY:

- 1, APPROVAL OF MINUTES FROM THE REGULARL CALLED MEETING ON MAY 10, 2022.
2. MONTHLY FINANCIAL REPORTS PREPARED BY MICHAEL ADKINS.

D. ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

E. RESOLUTIONS

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE IDA AND THE ALEXANDER COMPANY FOR THE REDEVELOPMENT OF THE WHITE MILL LOCATED AT 424 MEMORIAL DRIVE.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ENGAGEMENT OF SCHWARTZ & ASSOCIATES, INC. FOR ENGINEERING SERVICES AT 231 MAIN STREET IN AN AMOUNT NOT TO EXCEED \$35,000.00

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