

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

AGENDA

CALL TO ORDER

ROLL CALL

1. **ELECTION OF OFFICERS**

2. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON JUNE 21, 2022 AND MINUTES OF SPECIAL CALLED MEETING ON JULY 5, 2022.

3. MONTHLY FINANCIAL REPORT PREPARED BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

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 ENGAGEMENT OF BEECHGROVE DESIGN LANDSCAPE ARCHITECTURE FOR ARCHITECTURAL LANDSCAPING SERVICES FOR THE PROPOSED PARK LOCATED BETWEEN CRAGHEAD STREET AND LYNN STREET IN AN AMOUNT NOT TO EXCEED \$40,000.

6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SECOND EXTENSION OF THE 60 DAY OPTION AGREEMENT FOR PROPERTY LOCATED AT 401 AND 407 MAIN STREET COMMONLY KNOWN AS PARCEL ID# 24072.

7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA (IDA) APPROVING AND AUTHORIZING THE PLACEMENT OF QR MARKERS BY COMMUNITY DEVELOPMENT ON FIVE OF THE IDA OWNED PROPERTIES.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, AMENDING RESOLUTION 2022-06.08 VIRGINIA APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT AS WELL AS THE ACTUAL PURCHASE OF 24.6 ACRES ON GAITHER ROAD, FOR A PURCHASE PRICE NOT TO EXCEED \$225,000.00 PLUS REASONABLE CLOSING COSTS FROM HENRY RYLAND WALKER, JR. ADDING PARCEL NUMBER 75500.
9. CLOSED MEETING.
10. 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