

September 4, 2014

**NOTICE OF MEETING**

TO: T. Neal Morris                      Dr. Shirley Primiano  
C.G. Hairston                              Landon R. Wyatt  
Richard L. Turner                        Russell D. Reynolds  
Dr. Max Glass

A meeting of the Industrial Development Authority of Danville, Virginia has been called by the Chairman for Tuesday, September 9, 2014, at **\*\* 11:00 a.m.\*\*** in the **\*\*\*Fourth Floor Conference Room, 4th Floor, Municipal Building\*\*\*** Danville, Virginia.

This is an important meeting and your attendance is respectfully urged. If you cannot attend, please call the City Attorney's Office at 434-799-5122, as soon as possible.

  
Gabriela Woodard

Joseph C. King, City Manager  
Ken Larking, Assistant City Manager  
W. Clarke Whitfield, Jr., City Attorney  
Telly D. Tucker, Economic Development  
Linwood Wright, Economic Development  
Corrie Teague, Economic Development  
Kim Custer, Economic Development  
Earl Reynolds, Director of Community Development  
Michael Adkins, Interim Director of Finance

**MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA  
Tuesday, September 9, 2014**

**AGENDA**

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. APPROVAL OF MINUTES FROM REGULAR CALLED MEETING ON AUGUST 9, 2014.
2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE REPAIR AND BULB REPLACEMENT OF THE UPSTAIRS LIGHTS AT LOU'S ANTIQUE MALL.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A LOAN IN THE AMOUNT OF \$62,000 TO MARVIN (KEN) JONES FOR THE EXPANSION OF HIS BUSINESS URBAN FITNESS ON 525 LOYAL STREET.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING LAND AND SAFETY IMPROVEMENTS AND THE GRANTING OF AN EASEMENT AT 525 LOYAL STREET.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AGREEMENT TO MAKE THE IDA THE MANAGING AGENT FOR NEW TAX CREDITS.
7. CLOSED MEETING
8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING ALL ACTIONS AND DOCUMENTS NECESSARY TO FACILITATE THE REHABILITATION OF THE PROPERTY COMMONLY KNOWN AS THE ACREE'S WAREHOUSE BUILDING.
9. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE CITY ATTORNEY'S OFFICE OR OUTSIDE COUNSEL SELECTED BY IT TO EXECUTE THE "PROCEDURES FOR NON-COMPLIANCE WITH OBLIGATION TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA," FOR HYBRID VEHICLES AND GOK INTERNATIONAL.

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