

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, AUGUST 9, 2022**

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

1. MONTHLY FINANCIAL REPORT.

ITEMS FOR DISCUSSION

2. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.
3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE SUMMARY OF PROPOSED TERMS AND CONDITIONS AND THE SEEKING OF A LOAN FROM FIRST NATIONAL BANK.
4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING A CHANGE ORDER FOR THE CYBER PARK SHELL BUILDING PROJECT TO ADD THREE ADDITIONAL FIRE HYDRANTS AROUND THE BUILDING AND ALSO ADDING A NEW FIRE TRUCK TURN AROUND.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, THE MANAGING MEMBER OF IDA DANVILLE MANAGER LLC, APPROVING AND AUTHORIZING IDA DANVILLE MANAGER LLC, TO ENTER INTO AN OPERATING AGREEMENT WITH THE ALEXANDER COMPANY, INC., AND DAVID G. VOS FOR THE FORMATION OF 424 MEMORIAL DRIVE MANAGING MEMBER, LLC.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA, APPROVING AND AUTHORIZING THE IDA TO ENTER INTO A MASTER LEASE BETWEEN WHITE MILL MT 1 LLC, AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DANVILLE, VIRGINIA, A POLITICAL SUBDIVISION OF THE COMMONWEALTH OF VIRGINIA .
7. CLOSED MEETING

8. 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.

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