

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, SEPTEMBER 14, 2021 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON AUGUST 10, 2021.
2. MONTHLY FINANCIAL REPORT PREPARED BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE RENEWAL OF THE LICENSE AGREEMENT WITH FIRST PIEDMONT CORPORATION.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AMENDMENT TO THE LOAN AGREEMENT AND PROMISSORY NOTE BY AND AMONG 123 SOUTH UNION, LLC, EDWARD B. WALKER, AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE ASSIGNMENT OF THE CURRENT LEASE FOR 312 MAIN STREET, SUITE 200 AND 310 MAIN STREET, SUITE 300 TO SOUTHERN VIRGINIA LEGAL PLLC.

7. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE RENEWAL OF THE LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA AND OVERFINCH NORTH AMERICA, INC.
8. CLOSED MEETING.
9. 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