

AGENDA

Board of Commissioners Meeting

Thursday, April 23, 2020 – 6 p.m.

James Slade Building

1. Call to order and roll call
2. Response to public comments received
3. Matters requiring action by the Board of Commissioners:
 - a) Consideration of approval of the March 18, 2020 regular meeting minutes (minutes emailed)
 - b) Consideration of approval of a contract award in the amount of \$1,288,300.00 to Quality Construction Company of Danville, Virginia for construction of the new Southside Community Learning Center at the Cardinal Village development (memo and resolution emailed)
 - c) Consideration of approval of request to authorize Larissa Deedrich, CEO/Executive Director, to sign deeds and other documents required under the Authority's Memorandum of Understanding with the City of Danville regarding the acquisition of blighted properties for the City (memo and resolution emailed)
 - d) Consideration of approval of request to allow CEO/Executive Director Larissa Deedrich to sign signature cards for all Authority bank accounts with American National Bank of Danville (memo and resolution emailed)
4. Discussion concerning the May 28, 2020 Board of Commissioners meeting (6 p.m. at the James Slade building)
5. Adjournment