



## **DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY AGENDA**

**City of Danville, Virginia  
County of Pittsylvania, Virginia**

**Institute for Advanced Learning and Research  
150 Slayton Avenue, Room 206  
Danville, Virginia**

**November 13, 2023**

**12:00 PM**

### **County of Pittsylvania Members**

William V. ("Vic") Ingram, Vice Chairman  
Robert M. Tucker, Jr.  
Darrell W. Dalton, Alternate

### **City of Danville Members**

J. Lee Vogler, Jr., Chairman  
Sherman M. Saunders  
Dr. Gary P. Miller, Alternate

### **Staff**

Kenneth F. Larking, City Manager Officer  
Stuart J. Turille, Jr., County Administrator Officer  
Christian & Barton, L.L.P., Legal Counsel to Authority  
Susan M. DeMasi, Authority Secretary  
Michael L. Adkins, Authority Treasurer

## **1. MEETING CALLED TO ORDER**

## **2. ROLL CALL**

## **3. PUBLIC COMMENT**

*Members of the public who desire to comment on a specific agenda item will be heard during this period. The Chairman/Vice Chairman of the Authority may restrict the number of speakers. Each speaker shall be limited to a total of three minutes for comments.*

*[Please note that the public comment period is not a question-and-answer session between the public and the Authority.]*

## **4. APPROVAL OF MINUTES**

- A. Consideration of Approval of Minutes from Regular Meeting held on October 11, 2023.

## **5. NEW BUSINESS**

- A. Consideration of Resolution No. 2023-11-13-5A, approving the grant to the City of Danville, Virginia, of a permanent easement for water utility facilities to be used as a water pumping station, to contain approximately 0.81 acre of land, located in the Authority's Southern Virginia Megasite project in Pittsylvania County (GPIN 1356-75-0037) – Jason C. Grey, Director of Utilities, City of Danville
- B. Consideration of Resolution No. 2023-11-13-5B, approving the grant to the City of Danville, Virginia, of a permanent 20-foot wide easement for water utility facilities to be used as a 20-inch water main pipeline to run approximately 3.75 miles to follow certain existing rail line, gas line and electric easements, located in the Authority's Southern Virginia Megasite project in Pittsylvania County (GPIN 1356-75-0037) – Mr. Grey
- C. Consideration of Resolution No. 2023-11-13-5C, approving the grant to the City of Danville, Virginia, of a permanent easement for water utility facilities to be used as one or more water tanks, to contain approximately 3.75 acres of land, located in the Authority's Southern Virginia Megasite project in Pittsylvania County (Lot 7, GPIN 1356-75-0037) – Mr. Grey
- D. Consideration of Resolution No. 2023-11-13-5D, approving the grant to the City of Danville, Virginia, of a permanent 20-foot wide easement for water utility facilities to be used as a 20-inch water main pipeline to run along certain portions of Oak Hill Road, located in the Authority's Southern Virginia Megasite project in Pittsylvania County (GPINs 1367-30-1931 and 1356-75-0037) – Mr. Grey
- E. Financial Status Reports as of October 31, 2023

## **6. CLOSED MEETING**

*During the closed session, all matters discussed shall involve receiving advice from legal counsel, and as such all communications during the closed session shall be*

*considered attorney-client privileged.*

- A. As permitted by Section 2.2-3711(A)(5) of the Code of Virginia, 1950, as amended ("Virginia Code"), for discussion concerning one or more prospective businesses where no previous announcement has been made of that business's interest in locating its facilities in one or more of the Authority's projects, located in Pittsylvania County, Virginia, and/or Danville, Virginia; and*
- B. As permitted by Virginia Code § 2.2-3711(A)(39) for discussion or consideration of records excluded under Virginia Code § 2.2-3705.6(3) (including without limitation (i) those certain confidential proprietary records voluntarily provided by private business pursuant to a promise of confidentiality from the Authority, and used by the Authority for business and trade development and (ii) those certain memoranda, working papers, or other information related to businesses that are considering locating or expanding in Virginia, prepared by the Authority, where competition or bargaining is involved and where disclosure of such information would adversely affect the financial interest of the Authority); such information being excluded from mandatory disclosure under Virginia Code § 2.2-3705.1(12) (information relating to the negotiation and award of a specific contract pertaining to the Authority's Southern Virginia Megasite at Berry Hill project, Cyber Park project and/or Cane Creek Centre project, where competition or bargaining is involved and where the release of such information would adversely affect the bargaining power or negotiating strategy of the Authority) and Virginia Code § 2.2- 3705.1(8) (appraisals and cost estimates of real property in one or more of the Authority's projects subject to a proposed purchase, sale, or lease, prior to the completion of such purchase, sale, or lease); and*
- C. As permitted by Virginia Code § 2.2-3711(A)(3) for discussion or consideration of the acquisition and/or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority; and*
- D. As permitted by Virginia Code § 2.2-3711(A)(8) for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; and*
- E. As permitted by Virginia Code § 2.2-3711(A)(29) for discussion of the award of a public contract involving the expenditures of public funds where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Authority.*

## **7. RETURN TO OPEN SESSION**

*A. Confirmation of Motion and Vote to Reconvene in Open Meeting.*

*B. Motion to Certify Closed Meeting.*

**8. COMMUNICATIONS**

*A. Authority Board Members*

*B. Staff*

**9. ADJOURN**