



## **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 207  
Danville, Virginia**

**October 16, 2024**

**12:00 PM**

### **County of Pittsylvania Members**

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

### **City of Danville Members**

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

### **Staff**

Kenneth F. Larking, City Manager Officer  
Vincent Shorter, Interim 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 September 9, 2024.

**5. NEW BUSINESS**

- A. Consideration of Resolution No. 2024-10-16-5A, authorizing the negotiation, execution and delivery of a proposal for cemetery relocation services from WSP USA Inc., a New York corporation, where services provider will provide excavation services on Lot 3 of the Authority's Southern Virginia Megasite at Berry Hill located in Pittsylvania County, Virginia for a fee not to exceed \$353,553.00. – *Brian K. Bradner, P.E., Senior Vice President, Dewberry Engineers, and Matthew D. Rowe, Director of Economic Development, Pittsylvania County*
- B. Consideration of Resolution No. 2024-10-16-5B, authorizing the negotiation, execution and delivery of a proposal for Location Consulting Services from Jones Lang LaSalle Americas, Inc., a Maryland corporation, where the consultant will provide market assessment services for the Authority's Southern Virginia Megasite at Berry Hill, located in Pittsylvania County, Virginia, for a lump sum fee equal to \$65,000.00. – *Corrie T. Bobe, Director of Economic Development, City of Danville*
- C. Consideration of Resolution No. 2024-10-16-5C, approving the grant to the City of Danville, Virginia, of a revised permanent easement, containing approximately 1.608 acres, for transmission lines and such other utility facilities to serve that certain power substation located on a portion of Lot 12C (Tax Parcel ID 76441) of the Authority's Cyber Park project, located in Danville, Virginia, and the further development of the Authority's Cyber Park project. – *Jason Grey, Director of Utilities, City of Danville*
- D. Financial Status Reports as of September 30, 2024 - Michael L. Adkins, Authority Treasurer.

**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.*

## **COMMUNICATIONS**

*A. Authority Board Members*

*B. Staff*

**9. ADJOURN**