



**DANVILLE-PITTSYLVANIA**  
REGIONAL INDUSTRIAL FACILITY AUTHORITY

**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**

**October 15, 2025**

**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**

Sherman M. Saunders, Chairman  
Dr. Gary P. Miller  
Alonzo L. Jones, 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, 2025.

**5. NEW BUSINESS**

- A. Consideration of Resolution 2025-10-15-5A, authorizing the Chairman of the Authority to execute and deliver that certain Amendment to Loan Agreement by and among the Authority, the City of Danville, Virginia, the County of Pittsylvania, Virginia, Fastech, LLC, a Virginia limited liability company (formerly known as Harlow Fastech, LLC), and the Tobacco Region Revitalization Commission, to modify the loan repayment terms by converting certain payments to interest-only payments – Corrie T. Bobe, Director of Economic Development, City of Danville
- B. Consideration of Resolution 2025-10-15-5B, ratifying that certain Performance Agreement dated February 5, 2025, with the Virginia Economic Development Partnership, for a \$500,000.00 Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund Site Remediation Grant to complete cemetery relocation work at the Authority's Southern Virginia Megasite at Berry Hill project, located in Pittsylvania County, Virginia, and to accept and appropriate such grant funds for such cemetery relocation and site remediation work – Matthew D. Rowe, Director of Economic Development, Pittsylvania County
- C. Consideration of Resolution 2025-10-15-5C, authorizing the negotiation, execution and delivery of a Supplemental Right of Way Agreement by and between the Authority, as grantor, and Transcontinental Gas Pipe Line Corporation, now known as Transcontinental Gas Pipe Line Company, LLC, a Delaware limited liability company, as grantee, where the purpose of such agreement is to minimize conflicts between the Authority's continued development of its Southern Virginia Megasite at Berry Hill project, located in Pittsylvania County, Virginia, and grantee's interstate natural gas pipeline expansion project known as the Southeast Supply Enhancement Project, a portion of which is to be constructed on portions of certain real property owned by the Authority (GPINs: 1356-75-0037 and 1367-30-1931), and of a related Purchase and Construction Agreement by and between the parties whereby Transcontinental Gas Pipe Line Company, LLC will pay \$1,150,000.00 in consideration for the Supplemental Right of Way – Matthew D. Rowe, Director of Economic Development, Pittsylvania County and – Brian K. Bradner, P.E., Senior Vice President, Dewberry Engineers

- D. Consideration of Resolution 2025-10-15-5D, approving the repurposing of the funds received in connection with Resolution 2025-10-15-5C, to be used towards costs associated with relocation of the anode cable in the Authority's Southern Virginia Megasite at Berry Hill project, located in Pittsylvania County, Virginia, by directing the transfer of such funds to the "Southern Virginia Megasite at Berry Hill – Funding Other than Bond Funds" line item or such other appropriate budget line item identified by the Authority's Treasurer [*No Written Resolution.*] – Mr. Rowe and Michael L. Adkins, Authority Treasurer
- E. Financial Status Reports as of September 30, 2025.

## **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**