



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**

REVISED

April 13, 2026

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 E. Shorter, 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 March 9, 2026.

5. NEW BUSINESS

- A. Consideration of Resolution 2026-04-13-5A, a Resolution Authorizing the Negotiation, Execution and Delivery of an Option for Access and Utilities Easement Agreement to Middle Mile Infrastructure LLC, a Delaware Limited Liability Company (“MMI”), where the Authority would grant to MMI the exclusive right and option to acquire a Facilities Easement for the purposes of installing, operating and maintaining underground and aboveground cable, fiber, and communication facilities and improvements as well as a Non-Exclusive Access Easement for the purposes of accessing Atlantic Broadband Communities Corporation, a Virginia Nonstock Corporation (“MBCC”) property across certain real property located in the Authority’s Cane Creek Centre Project, located in the County of Pittsylvania, Virginia, consisting of approximately 9.82 acres, commonly known as Lot 12 (GPIN: 2347-13-8189), and where the Option Agreement makes reference to an Access and Utilities Easement Agreement, where the Authority would grant MMI and MBCC a non-exclusive thirty foot (30’) Access Easement over Lot 12, and where the Authority would grant to MMI an exclusive Utilities Easement over, across, under and through Lot 12, where the Option Fee to exercise the option shall be equal to \$4,500.00. Michael C. Guanzon, Esq., Christian & Barton, L.L.P., Authority Legal Counsel.
- B. Consideration of Resolution 2026-04-13-5B, a Resolution approving a map of the Microporous footprint. (No Written Resolution). Michael C. Guanzon, Esq., Christian & Barton, L.L.P., Authority Legal Counsel.
- C. Financial Status Report as of March 31, 2026 | Michael Adkins, Authority Treasurer
- D. Consideration of Resolution 2026-04-13-5D, A Resolution Approving Updated Performance Metrics of Microporous, LLC, a Delaware limited liability company, adopted by the Authority under Resolution No. 2026-02-09-5B, with Capital Investment to increase to \$1,660,600,000.00, and the number of New Jobs creation to decrease to 1,732, but average wages of those New Jobs to increase to \$60,995.39 per year – Matthew D. Rowe, Director of Economic Development, Pittsylvania County, and Corrie T. Bobe, Director of Economic Development, City of Danville

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

9. ADJOURN