



DANVILLE-PITTSYLVANIA
REGIONAL INDUSTRIAL FACILITY AUTHORITY

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

SPECIAL CALLED MEETING

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

**Institute for Advanced Learning and Research
150 Slayton Avenue, Room 205
Danville, Virginia**

April 24, 2026

9:00 AM

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. 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) 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*

5. RETURN TO OPEN SESSION

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

B. Motion to Certify Closed Meeting.

6. NEW BUSINESS

- A. Consideration of Resolution No. 2026-04-24-6A, approving the form of an Amended and Restated Local Performance Agreement with Microporous, LLC, a Delaware limited liability company, initially adopted by the Authority under Resolution No. 2024-11-13-5A in connection with Resolutions No. 2026-02-09-5B and 2026-04-13-5D, to be executed by the Authority and others, in exchange for capital investments of at least \$1,350,000,000.00 and the creation of 1,832 full-time jobs with an average yearly base wage of at least \$60,995.39 – Matthew D. Rowe, Director of Economic Development, Pittsylvania County, Virginia.
- B. Consideration of Resolution No. 2026-04-24-6B, approving the form of an Amendment to Declaration of Restrictive Covenants affecting the Authority’s Southern Virginia Megasite at Berry Hill, located in Pittsylvania County, Virginia – Steven W. Lippman, Esq. Christian & Barton, L.L.P., Authority legal counsel.

COMMUNICATIONS

[At this special meeting, no action by the Authority may be taken on any items communicated by the Authority Board Members.]

A. Authority Board Members

B. Staff

8. ADJOURN