



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 206
Danville, Virginia**

August 17, 2026

10:00 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.]

NEW BUSINESS

- A. Consideration of Resolution No. 2026-08-17-5A authorizing the disbursement of up to \$10,000.00 for a reception honoring the late Timothy Saunders, who was killed while serving in the United States Navy, related to installation of a memorial plaque in his honor near the entrance of the new Accelerated Training in Defense Manufacturing building in the Authority's Cyber Park Project located in Danville, Virginia, such memorial plaque having been previously approved by Resolution No. 2026-06-08-5C – William V. ("Vic") Ingram, Chairman

5. 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 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; and*
- B. *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.*

6. RETURN TO OPEN SESSION

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

7. COMMUNICATIONS

A. Authority Board Members

B. Staff

8. ADJOURN

ITEM: 4.A.
DATE: August 17, 2026
FROM: Susan DeMasi | Authority Secretary
RE: Consideration of Resolution No. 2026-08-17-5A authorizing the disbursement of up to \$10,000.00 for a reception honoring the late Timothy Saunders, who was killed while serving in the United States Navy, related to installation of a memorial plaque in his honor near the entrance of the new Accelerated Training in Defense Manufacturing building in the Authority's Cyber Park Project located in Danville, Virginia, such memorial plaque having been previously approved by Resolution No. 2026-06-08-5C – William V. ("Vic") Ingram, Chairman

ATTACHMENTS

1. Resolution 2025-08-17-5A

Resolution No. 2026-08-17-4A

A RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$10,000.00 FOR A RECEPTION HONORING THE LATE TIMOTHY SAUNDERS, WHO WAS KILLED WHILE SERVING IN THE UNITED STATES NAVY, RELATED TO INSTALLATION OF A MEMORIAL PLAQUE IN HIS HONOR NEAR THE ENTRANCE OF THE NEW ACCELERATED TRAINING IN DEFENSE MANUFACTURING BUILDING IN THE AUTHORITY'S CYBER PARK PROJECT LOCATED IN DANVILLE, VIRGINIA, SUCH MEMORIAL PLAQUE HAVING BEEN PREVIOUSLY APPROVED BY RESOLUTION NO. 2026-06-08-5C

WHEREAS, the Danville-Pittsylvania Regional Industrial Facility Authority (the "**Authority**") is a political subdivision of the Commonwealth of Virginia duly created pursuant to the Virginia Regional Industrial Facilities Act, as amended; and

WHEREAS, in connection with the further development of the Authority's Cyber Park project (the "**Cyber Park**"), located in the city of Danville, Virginia, the Authority wishes to dedicate a memorial plaque in honor of the late Timothy Saunders; and

WHEREAS, the Authority pursuant to Resolution No. 2026-06-08-5C authorized the commission of such memorial plaque; and

WHEREAS, in order to honor Timothy Saunders, Authority desires to host a reception at or around the time of installation of the memorial plaque for a cost not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) (the "**Reception Funding**"); and

WHEREAS, the expenditure of such funds is subject to certification by the Authority's Treasurer that funds are available within a budget line item previously approved by the Authority for such purposes or the budget sheet entitled, "unassigned, unencumbered general funds".

NOW, THEREFORE, BE IT RESOLVED, that

1. The Authority hereby approves and directs the disbursement of the Reception Funding.
2. Authority hereby authorizes and directs the City Manager Officer, the County Administrator Officer, and the Authority's staff and other agents and representatives working on behalf of the Authority to take such actions and to do all such things as are contemplated by this Resolution, or as they in their discretion deem necessary or appropriate in order to carry out the intent and purposes of this Resolution.
3. The Authority hereby approves, ratifies and confirms any and all actions previously taken by the Authority, its agents and representatives, in respect to the Services and the matters contemplated by this Resolution.
4. This Resolution shall take effect immediately upon its adoption.

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Resolution No. 2026-08-17-4A

CERTIFICATE

I, the undersigned Secretary of the Danville-Pittsylvania Regional Industrial Facility Authority, hereby certify that the foregoing is a true, correct and complete copy of a Resolution duly adopted by a majority of the directors of the Danville-Pittsylvania Regional Industrial Facility Authority at a special meeting duly called and held on August 17, 2026, and that such Resolution has not been repealed, revoked, rescinded or amended, but is in full force and effect on the date hereof.

WITNESS my hand as Secretary of the Danville-Pittsylvania Regional Industrial Facility Authority this 17th day of August 2026.

SUSAN M. DeMASI, Secretary
Danville-Pittsylvania Regional Industrial
Facility Authority

(SEAL)