

DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY

Minutes

August 17, 2026

A Special Called Meeting of the Danville-Pittsylvania Regional Industrial Facility Authority convened at 10:04 a.m. on the above date at the Institute for Advanced Learning and Research, 150 Slayton Avenue, Room 203, Danville, Virginia. Present were City of Danville Members Vice Chairman Sherman M. Saunders, J. Lee Vogler, Jr., and Alternate Dr. Gary P. Miller. Pittsylvania County Members present were Chairman William V. Ingram, Robert Tucker and Alternate Darrell Dalton.

City/County staff members attending were: City Manager Ken Larking, Assistant City Manager Briana Evans, County Administrator Vincent Shorter, Legal Counsel to the Authority Michael Guanzon, via Zoom, and Secretary to the Authority Susan DeMasi. Also present was Danville City Council Member Danny Marshall.

Chairman William V. Ingram presided.

PUBLIC COMMENT PERIOD

No one present desired to be heard.

NEW BUSINESS

5A. CONSIDERATION OF RESOLUTION 2026-08-17-5A AUTHORIZING DISBURSEMENT OF FUNDS FOR A RECEPTION HONORING TIMOTHY SAUNDERS

Mr. Ingram noted this effort was started two years ago to honor the late Timothy Saunders and have a ceremony for him and his family, and thought to duplicate the ribbon cutting for the ATDM building. Mr. Ingram spoke with Mr. Tucker at the Institute, and he gave the figure of \$10,000, and this amount has been allocated. They allocated \$7,000 for the plaque and paid \$4,000 for that, and probably will not spend the entire \$10,000 for the reception.

Mr. Tucker **moved** for adoption of Resolution 2026-08-17-5A *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.*

Mr. Larking stated this will be \$10,000 in addition to the \$7,000, with a total amount of \$17,000 for the plaque and reception available.

The Motion was **seconded** by Mr. Vogler and carried by the following vote:

VOTE: 3-0-1
AYE: Ingram, Tucker, Vogler (3)
NAY: None (0)
ABSTAIN: Saunders (1)

6. CLOSED SESSION

At 10:07 a.m. Mr. Tucker **moved** that the Meeting of the Danville-Pittsylvania Regional

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Industrial Facility Authority be recessed in a Closed Meeting for the following purposes:

[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.*

The Motion was **seconded** by Mr. Vogler and carried by the following vote:

VOTE: 4-0
AYE: Ingram, Tucker, Saunders, Vogler (4)
NAY: None (0)

6. RETURN TO OPEN SESSION

On **Motion** by Mr. Tucker and **second** by Mr. Saunders and by unanimous vote at 11:43 a.m., the Authority returned to open meeting.

Mr. Tucker **moved** for adoption of the following Resolution:

That the Authority certify that, to the best of each Member's knowledge:

(i) only public business matters lawfully exempted from the open meeting requirements of Virginia Law were discussed in the Closed Meeting to which this Certification Resolution applies, and

(ii) only such public business matters as were identified in the Motion convening the Closed Meeting were heard, discussed, or considered by the Authority.

The Motion was **seconded** by Mr. Saunders and carried by the following vote:

VOTE: 4-0
AYE: Ingram, Tucker, Saunders, Vogler (4)
NAY: None (0)

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Meeting adjourned at 1:39 p.m.

APPROVED:

s/ William V. Ingram
Chairman

s/ Susan M. DeMasi
Secretary to the Authority