

# **Danville-Pittsylvania Regional Industrial Facility Authority**

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

## **SPECIAL MEETING AGENDA**

**September 7, 2017**

**8:00 A.M.**

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

### **County of Pittsylvania Members**

**Jessie L. Barksdale, Vice Chairman  
Robert Warren  
Elton W. Blackstock, Alternate**

### **City of Danville Members**

**Sherman M. Saunders, Chairman  
Fred O. Shanks, III  
J. Lee Vogler, Jr., Alternate**

### **Staff**

**Ken Larking, City Manager, Danville  
David M. Smitherman, Pittsylvania County Administrator  
Clement Wheatley, Legal Counsel to Authority  
Susan M. DeMasi, Authority Secretary  
Michael L. Adkins, Authority Treasurer**

## **Danville-Pittsylvania Regional Industrial Facility Authority**

### **1. MEETING CALLED TO ORDER**

### **2. ROLL CALL**

### **3. PUBLIC COMMENT PERIOD**

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 SESSION**

*[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 a prospective business or industry where no previous announcement has been made of that business or industry's interest in locating its facilities in the Authority's Cane Creek Centre Industrial Park, located in Pittsylvania County and Danville, Virginia;
- B. As permitted by Virginia Code §2.2-3711(A)(40) for discussion or consideration of records excluded under Virginia Code §2.2-3705.6(3) (including without limitation 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
- 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.

### **RETURN TO OPEN SESSION**

- D. Confirmation of Motion and Vote to Reconvene in Open Meeting
- E. Motion to Certify Closed Meeting
- F. Consideration of Resolution 2017-09-07-4F, approving the form of a Local Performance Agreement to be executed by the Authority and others, where no previous public announcement has been made of the business or industry's interest in locating its facility in the Authority's Cane Creek Centre Industrial Park, under which agreement, the Authority would provide an Industrial Enhancement Grant in the amount of \$700,000.00 upon the installation by the business or industry of certain equipment of at least that amount in the facility; would apply for and disburse certain state grants, a state loan and a private grant; and would reimburse the business or industry up to

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\$36,000.00 in qualified residential housing expenses incurred in Pittsylvania County and/or Danville, Virginia *[written materials to be distributed at the meeting]*

### **5. ADJOURN**