

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

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

## **SPECIAL MEETING AGENDA**

**April 20, 2016**

**8:00 A.M.**

**Municipal Building  
427 Patton Street  
4<sup>th</sup> Floor Conference Room  
Danville, Virginia**

### **County of Pittsylvania Members**

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

### **City of Danville Members**

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

### **Staff**

**Kenneth Larking, City Manager, Danville  
Clarence C. Monday, 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 Agenda Item No. 4 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. NEW BUSINESS**

A. Consideration of Resolution No. 2016-04-20-4A, authorizing a co-application to the United States Department of Transportation for a Transportation Investment Generating Economic Recovery grant to secure funding of rail infrastructure and port improvements necessary to handle increased agricultural and other bulk exports from Southern Virginia in support of the development of the Authority's Berry Hill Industrial Park project located in Pittsylvania County, Virginia – Corrie M. Teague, Assistant Director, Danville Office of Economic Development

**5. ADJOURN**

# Danville-Pittsylvania Regional Industrial Facility Authority

## Executive Summary

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<b>Agenda Item No.:</b>	Item 4-A
<b>Meeting Date:</b>	04/20/2016
<b>Subject:</b>	Resolution 2016-04-20-4A
<b>From:</b>	Corrie M. Teague, Assistant Director of Economic Development, City of Danville

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### **SUMMARY**

The Board is being asked to consider a Resolution authorizing a co-application to the U.S. Department of Transportation for a TIGER grant.

### **ATTACHMENTS**

Resolution 2016-04-20-4A.

**RESOLUTION 2016-04-20-4A – SPECIAL MEETING**

**A RESOLUTION AUTHORIZING A CO-APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY GRANT TO SECURE FUNDING OF RAIL INFRASTRUCTURE AND PORT IMPROVEMENTS NECESSARY TO HANDLE INCREASED AGRICULTURAL AND OTHER BULK EXPORTS FROM SOUTHERN VIRGINIA IN SUPPORT OF THE DEVELOPMENT OF THE AUTHORITY’S BERRY HILL INDUSTRIAL PARK PROJECT LOCATED IN PITTSYLVANIA COUNTY, VIRGINIA**

**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**, pursuant to paragraph 3 of Article VIII (“**Meetings**”) of the Authority’s Amended and Restated Bylaws, the Authority held its special meeting duly called by the Chairman of the Authority at least three (3) business days before such meeting to discuss the subject matter of this Resolution and no other item of business; and

**WHEREAS**, as part of the development of the Authority’s Berry Hill Industrial Park project located in Pittsylvania County, Virginia (the “**Berry Hill Project**”), the Authority desires to have constructed a rail spur that would enhance the project’s attractiveness and utility to businesses seeking to ship their agricultural and other bulk products by rail (the “**Rail Spur Project**”); and

**WHEREAS**, the Authority has determined, based on its business recruitment efforts, that an improvement project in the Port of Chesapeake, in Chesapeake, Virginia (the “**Port Project**”), would complement and enhance the utility of a rail spur located in the Berry Hill Project; and

**WHEREAS**, the United States Department of Transportation offers discretionary grants under its Transportation Investment Generating Economic Recovery (also known as TIGER) program, which can fund port and freight rail projects; and

**WHEREAS**, the Authority has further determined that to be a competitive applicant for a TIGER grant to fund the Rail Spur Project, the Authority’s grant application should be submitted as a co-application for the application for grant funding of the Port Project (a “**TIGER Grant Co-Application**”).

**NOW, THEREFORE, BE IT RESOLVED BY THE DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY, THAT:**

1. The Authority hereby authorizes a TIGER Grant Co-Application to fund the Rail Spur Project and the Port Project, and hereby authorizes the Chairman and the Vice Chairman of the Authority, either of whom may act independently of the other, to execute and deliver the TIGER Grant Co-Application on behalf of the Authority, including without limitation any amendments, deletions or additions thereto. However, such authorization shall not include the

**RESOLUTION 2016-04-20-4A – SPECIAL MEETING**

execution of any instrument or other document that would require the Authority to accept and to be bound by the grant’s terms and conditions without further approval by the Authority’s Board of Directors, should the TIGER Grant Co-Application be approved for funding by the United States Department of Transportation.

2. The Authority hereby authorizes and directs 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 the TIGER Grant Co-Application as related to the Rail Spur Project and the Port Project, or as they in their discretion deem necessary or appropriate in order to carry out the intent and purposes of these resolutions.

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 TIGER Grant Co-Application and the matters contemplated therein.

4. This Resolution shall take effect immediately upon its adoption.

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**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 April 20, 2016, 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 as of the 20th day of April 2016.

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

(SEAL)