

DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY
Minutes
September 9, 2013

The Regular Meeting of the Danville-Pittsylvania Regional Industrial Facility Authority convened at 12:14 p.m. on the above date in the Danville Regional Airport Conference Room, 424 Airport Drive, Danville, Virginia. Present were City of Danville Members Chairman Sherman M. Saunders, Fred O. Shanks, III and Alternate J. Lee Vogler. Pittsylvania County Members present were Vice Chairman Coy E. Harville, James Snead, and alternate Jessie L. Barksdale.

City/County staff members attending were: City Manager Joe King, County Administrator Dan Sleeper, City of Danville Finance Director/Authority Treasurer Barbara Dameron, City of Danville Director of Economic Development Jeremy Stratton, Project Manager Corrie Teague, City of Danville Director of Public Works Ric Drazenovich, Assistant County Administrator for Planning & Development Gregory Sides, City of Danville Senior Accountant Patricia Conner, Clement & Wheatley Attorney Michael Guanzon and Secretary to the Authority Susan DeMasi.

PUBLIC COMMENT PERIOD

No one present desired to be heard.

APPROVAL OF MINUTES OF THE AUGUST 12, 2013 MEETING

Upon **Motion** by Mr. Shanks and **second** by Mr. Harville, Minutes of the August 12, 2013 meeting were approved as presented. Draft copies had been distributed to Authority Members prior to the Meeting.

City Manager Joe King introduced Nancy Sun, an intern working with the City's Economic Development office helping the City with their China strategy. Mr. King then introduced David Iwinski and Josh Beck with Blue Water Growth, who have been retained by the City and are experts on China-American business relationships. They have spent some time looking at local industrial sites and hope to help the City recruit businesses to fill those sites and potentially large industries in the Mega site.

NEW BUSINESS

5A. FINANCIAL STATUS REPORT AS OF AUGUST 31, 2013

Authority Treasurer Barbara Dameron gave the Financial Report as of August 31, 2013 noting that staff has closed on the refunding of the Cane Creek Bonds. General Expenditures for FY13 show legal fees of \$14,000 and staff should by the next month be able to have a tabulation on the carry forward amounts. Current expenditures show a small amount for meals and utilities. The Mega Park Funding Other Than Bonds, under Berry Hill Mega Park shows payment of approximately \$21,000 for Wetland Studies for permit assistance. Rental income shows \$3,700 from the Institute for Advanced Learning and Research with expenditures increased for the same amount for the management fee.

Mr. Snead **moved** to accept the Financial Report as presented. The Motion was **seconded** by Mr. Harville and carried by the following vote:

VOTE: 4-0
AYE: Harville, Snead, Saunders, Shanks (4)

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NAY: None (0)

6A and B. CLOSED SESSION

Chairman Saunders noted that 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. At 12:28 p.m., Mr. Harville **moved** that the Meeting of the Danville-Pittsylvania Regional Industrial Facility Authority be recessed in a Closed Meeting as permitted by Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for discussion or consideration of the acquisition of real property for a public purpose to develop one of the Authority's projects, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.

B. As permitted by Section 2.2-3711(A)(5) of the Code of Virginia, 1950, as amended, for discussion concerning two prospective businesses or industries where no previous announcement has been made of their interest in locating or expanding their respective facilities into one of the Authority's projects.

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

VOTE: 4-0
AYE: Harville, Snead, Saunders, Shanks (4)
NAY: None (0)

On **Motion** by Mr. Harville and **second** by Mr. Shanks, and by unanimous vote at 12:57 p.m., the Authority returned to open meeting.

Mr. Harville **moved** adoption of the following Resolution:

WHEREAS, the Authority convened in Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia, 1950, as amended, requires a Certification by the Authority that such Closed Meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby certifies that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted by 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. Shanks and carried by the following vote:

VOTE: 4-0
AYE: Harville, Snead, Saunders, Shanks (4)

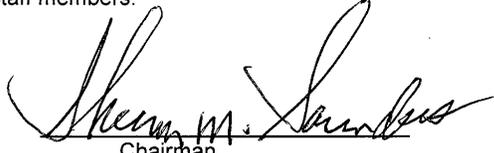
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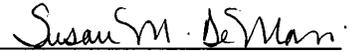
NAY: None (0)

COMMUNICATIONS

There were no communications from Board or staff members.

MEETING ADJOURNED AT 12:59 P.M.


Chairman


Secretary to the Authority