

Staunton River Regional Industrial Facility Authority

Pittsylvania County, Virginia
Town of Hurt, Virginia
City of Danville, Virginia

AGENDA

May 18, 2022

12:00 P.M.

Board Meeting Room – ECC Building
39 Bank Street
Chatham, Virginia 24531

County of Pittsylvania Members

Darrell Dalton
Jessie Barksdale
Tim Dudley, Alternate

Town of Hurt Members

Gary Hodnett, Chairman
Gary Poindexter
Donney Johnson, Alternate

City of Danville Members

Sherman M. Saunders, Vice Chairman
J. Lee Vogler
Larry Campbell, Alternate

**Special Meeting of the
Staunton River 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 must identify himself/herself and state his/her address, and each speaker shall be limited to a total of three (3) minutes for comments. *[Please note that the public comment period is not a question-and-answer session between the public and the Authority.]*

4. APPROVAL OF MINUTES OF THE MAY 25, 2021, MEETING

5. NEW BUSINESS

A. ELECTION AND APPOINTMENT OF OFFICERS FOR CALENDAR YEAR 2022 – Edward F. Hodges, Jr., Clement Wheatley, Legal Counsel to the Authority

1. Election of Chairman from Pittsylvania County Member Locality (see Bylaws, Article VI, paragraph 1)
2. Election of Vice Chairman from Town of Hurt Member Locality (see Bylaws, Article VI, paragraph 4)
3. Reappointment of Secretary from the Authority's staff – Hollye M. Keesee, Executive Assistant, Pittsylvania County, Virginia
4. Reappointment of Treasurer from the Authority's staff – Kim Van Der Hyde, Director of Finance, Pittsylvania County, Virginia

B. General Expenditures Reports covering periods from May 1, 2021, through April 30, 2022 – Kim Van Der Hyde, Director of Finance, Pittsylvania County, Virginia

6. 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 Virginia Code § 2.2-3711(A)(5) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in Pittsylvania County, Virginia; and

- B. 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
- C. As permitted by Virginia Code § 2.2-3711(A)(8) for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

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 No. 2022-05-18-6F: (i) approving and authorizing the reimbursement or expenditure, as a fifty percent (50%) shared cost with the prospect, of certain due diligence testing of up to \$20,000.00 for the Authority’s portion, in connection with Project Matterhorn, with the agreement that prospect shall reimburse the Authority for its portion of the expense paid in the event that Project Matterhorn does not materialize or proceed for any reason, to be funded from existing available Authority funds; (ii) authorizing the Chairman or Vice Chairman of the Authority, either of whom may act alone, to enter into any such agreement(s) reasonably necessary or required, consistent with the foregoing and/or as approved by the Authority at this meeting, and on such additional terms and conditions as may be approved by the Authority’s Chairman or Vice Chairman, the execution of the same to conclusively establish such approval; (iii) authorizing and directing 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 in this Resolution or as they in their discretion deem necessary or appropriate in order to carry out the intent and purposes of this Resolution; and (iv) approving, ratifying and confirming any and all actions previously taken by the Authority, its agents and representatives, in respect to the matters contemplated in this Resolution. *[NO SEPARATE WRITTEN RESOLUTION]* – Mr. Rowe.

7. COMMUNICATIONS FROM:

A. Authority Staff

- 1. Update on Project Emotion – Staunton River Plastics project – Mr. Rowe
- 2. Update on legislative developments – House Bill 184 (“Virginia Stormwater Management Programs; Regional Industrial Facility Authorities”) – Mr. Rowe and Legal Counsel
- 3. Other communications from Staff

B. Authority Board Members

8. **NEXT MEETING** – Special Called Meeting TBD

9. **ADJOURN**