

# *Danville-Pittsylvania Regional Industrial Facility Authority*

## *Minutes*

*March 30, 2010*

A Special Called Meeting of the Danville Pittsylvania Regional Industrial Facility Authority convened at 12 o'clock Noon on the above date in the Conference Room of the Dan River Business Development Center located at 300 Ringgold Industrial Parkway. Present were City of Danville Members Vice-Chairman/Secretary-Treasurer Sherman Saunders and Alternate Fred Shanks and Pittsylvania County Members Chairman Coy Harville and Hank Davis.

City/County staff members attending were: Danville Interim City Manager Joe King, Pittsylvania County Administrator Dan Sleeper, Pittsylvania County Assistant Administrator Otis Hawker, Assistant County Administrator for Planning Greg Sides, Pittsylvania County Economic Development Director Ken Bowman, Danville Finance Director Barbara Dameron, Danville Senior Accountant Amy Merricks, Clement and Wheatley Attorneys Michael Guanzon and Lee Goodrich, and Clerk to the Authority Annette Crane.

Danville Economic Development Consultant Linwood Wright and citizen George Stanhope were also present.

Chairman Harville called the Meeting to order. He stated the purpose of the meeting was for a Closed Meeting in accordance with Section 2.2-3711 (A) (5) of the Code of Virginia, 1950, as amended.

### **CLOSED MEETING**

At 12:14 P.M. Mr. Harville recognized Mr. Davis who **moved** the meeting be recessed and the Authority immediately convene in Closed Meeting for consideration or 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 the community as permitted by Subsection (A) (5) of Section 2.2-3711 of the Code of Virginia, 1950, as amended. The Motion was seconded by Mr. Saunders and carried unanimously.

Upon unanimous vote, at 1:40 P.M. the Authority returned to open meeting and Mr. Shanks **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 requirements of Virginia Law were discussed in the Closed Meeting to which this Certification

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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. Davis and carried by the following vote:

VOTE: 4-0  
AYE: Davis, Harville, Saunders and Shanks (4)  
NAY: None (0).

The Meeting adjourned at 1:41 P.M.

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Chairman

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Clerk to the Authority