

DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY

**Minutes
May 14, 2012**

The Regular Meeting of the Danville Pittsylvania Regional Industrial Facility Authority convened at 12:10 p.m. on the above date in the Danville Regional Airport, Conference Room, 424 Airport Drive, Danville, Virginia. Present were City of Danville Members T. David Luther and Vice Chairman Sherman M. Saunders; alternate Fred O. Shanks was absent. Pittsylvania County Members present were 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, Danville Finance Director/Authority Treasurer Barbara Dameron, Pittsylvania County Finance Director Kim Van der Hyde, Pittsylvania County Director of Economic Development Ken Bowman, Assistant County Administrator for Planning & Development Gregory Sides, City of Danville Director of Economic Development Jeremy Stratton, City of Danville Marketing and Research Manager Corrie Teague, City of Danville Senior Accountant Patricia Conner, Clement and Wheatley Attorney Michael Guanzon, and Secretary to the Authority Susan DeMasi.

Chairman Harville called the Meeting to order.

PUBLIC COMMENT PERIOD

No one desired to be heard.

APPROVAL OF APRIL 10, 2012 MINUTES

Upon **Motion** by Mr. Snead and **second** by Mr. Luther, Minutes of the April 10, 2012 Meeting were approved, as presented. Draft copies had been distributed to Authority Members prior to the Meeting.

APPROVAL OF MINUTES OF MAY 3, 2012 SPECIAL MEETING

Upon **Motion** by Mr. Saunders and **second** by Mr. Luther, Minutes of the May 3, 2012 Special Meeting were approved, as presented. Draft copies had been distributed to Authority Members prior to the Meeting.

NEW BUSINESS

6A. CONSIDERATION – RESOLUTION NO. 2012-05-14-6A - APPROVE A ONE-YEAR RENEWAL OF THE HUNTING LEASE WITH GUILFORD WHITETAIL MANAGEMENT AT THE AUTHORITY’S MEGA PARK

Mr. Snead **moved** adoption of *Resolution 2012-05-14-6A, to approve a one-year renewal of the hunting lease with Guilford Whitetail Management, a North Carolina corporation, as tenant, of approximately 1,073.94 acres at the Authority’s Mega Park Site (GPINs 1366-54-5996, 1367-42-8434, and 1377-01-1754 and a portion of GPIN 1356-75-8216), commonly*

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known as the Klutz Farm, for the uses of hunting, fishing and related outdoor recreational activities, at a total rental fee of \$4,500.

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

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

6B. CONSIDERATION - RESOLUTION NO. 2012-05-14-6B - APPROVING CHANGE ORDER NO. 4 WITH HAYMES BROTHERS, INC.

Mr. Snead **moved** adoption of Resolution No. 2012-05-14-6B, approving Change Order No. 4, dated April 17, 2012, to the agreement dated May 9, 2011, with Haymes Brothers, Inc., a Virginia corporation, for the installation of rip rap in ditches on Lot 9 in the Authority's Cane Creek Site.

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

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

6C. CONSIDERATION - RESOLUTION NO. 2012-05-14-6C, APPROVING A LEASE TO MARK L. OSBORNE FOR LOT 8 AT THE AUTHORITY'S MEGA PARK

Mr. Snead **moved** adoption of Resolution No. 2012-05-14-6C, approving a lease to Mark L. Osborne, for that certain tract of land commonly known as Lot 8, containing approximately 34.4 acres, being a part of GPIN 1356-98-0985 (a part of that property commonly known as the Klutz Farm), located in the Authority's Mega Park in Pittsylvania County, Virginia, at a total annual rental fee of \$1,032.00, for the planting and harvesting of soy and sod.

The Motion was **seconded** by Mr. Luther.

Mr. Harville noted this a new lease on a tract by the railroad track and will be beneficial for the Authority. Mr. Sides noted it is not in an area that is slated for near-term development and will not be affected by the grading of the lots.

The Motion was **carried** by the following vote:

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

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6D. FINANCIAL REPORT AS OF APRIL 30, 2012 – BARBARA DAMERON, CPA, AUTHORITY TREASURER

Ms. Dameron noted for the month of April the Authority expended \$5,290.00 all under general expenses. The Authority also made the first debt service payment on the Mega Park bond, interest only, of \$92,000 and received \$1,100 in rental income.

Mr. Saunders **moved** adoption of the Financial Report as of April 30, 2012. The Motion was **seconded** by Mr. Luther and carried by the following vote:

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

7A. CLOSED SESSION

At 12:20 p.m., Mr. Luther **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)(5) of the Code of Virginia, 1950, as amended, 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 on or about the Authority's Cane Creek Centre. [During such closed meeting, all matters discussed shall involve receiving advice from legal counsel, and as such all communications during the closed meeting shall be considered attorney-client privileged.]

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

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

Mr. Harville noted that upon **Motion** by Mr. Snead and **second** by Mr. Luther, and by unanimous vote at 12:46 p.m., the Authority returned to open meeting.

Mr. Saunders **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;

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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. Luther and carried by the following vote:

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

COMMUNICATIONS

There were no communications from Board Members or staff.

MEETING ADJOURNED AT 12:47 P.M.


Chairman


Secretary to the Authority