

Staunton River Regional Industrial Facility Authority

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

AGENDA

January 21, 2026

12:00 P.M.

**County Administration Conference Room
1 Center Street, Chatham, VA 24531
Pittsylvania County, Virginia**

County of Pittsylvania Members

Darrell W. Dalton
Robert M. Tucker, Jr.
Murray Whittle, Alternate

City of Danville Members

Sherman M. Saunders, Chairman
J. Lee Vogler, Jr.
L. G. "Larry" Campbell, Jr., Alternate

Town of Hurt Members

Gary K. Hodnett
Gary N. Poindexter
Alice S. Bond, Alternate

**Regular Meeting of the
Staunton River Regional Industrial Facility Authority**

January 21, 2026

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 AGENDA FOR CURRENT MEETING AND MINUTES OF PAST MEETINGS

a. APPROVAL OF THIS AGENDA

b. APPROVAL OF THE MINUTES OF THE DECEMBER 15, 2025 and DECEMBER 23, 2025 MEETINGS

5. NEW BUSINESS

A. ELECTION AND APPOINTMENT OF OFFICERS FOR CALENDAR YEAR 2026 – Michael C. Guanzon, Christian & Barton, Legal Counsel to the Authority

- (i) Election of Chairman from Hurt Member Locality (see Bylaws, Article VI, paragraph 1)
- (ii) Election of Vice Chairman from City of Danville Member Locality (see Bylaws, Article VI, paragraph 4)
- (iii) Appointment of a member for Pittsylvania County to fill the current vacancy.
- (iv) Reappointment of Secretary from the Authority's staff – Hollye M. Keesee, Senior Administrative Assistant, Pittsylvania County, Virginia
- (v) 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 July 1, 2025, through December 31, 2025 – Kim Van Der Hyde, Director of Finance, Pittsylvania County, Virginia

C. Review of FY 2025 Audited Financial Statements – Ms. Van Der Hyde

- D. Approval of Budget FY 2026-2027 – Ms. Van Der Hyde
- E. Consideration of Resolution No. 2026-01-21-5E, ratifying and approving any past elections to the offices of Chairman and Vice Chairman that were inconsistent with the requirements of the bylaws prior to adoption of the latest revision to the Amended and Restated Bylaws pursuant to Resolution 2025-03-5A, which was approved by a vote of the members on March 10, 2025.
- F. Consideration of Resolution No. 2026-01-21-5F, further revising the Amended and Restated Bylaws of the Authority adopted February 8, 2019, and last revised March 10, 2025, by revising Paragraphs 1 and 3 of Article VIII to require the Chairman of the Board to call a regular or special meeting in response to the request of any two directors from different Member Localities.

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); such information being excluded from mandatory disclosure under Virginia Code § 2.2-3705.1(12) (information relating to the negotiation and award of a specific contract pertaining to the Authority's Southern Virginia Multimodal Park, where competition or bargaining is involved and where the release of such information would adversely affect the bargaining power or negotiating strategy of the Authority) and Virginia Code § 2.2- 3705.1(8) (appraisals and cost estimates of real property in one or more of the Authority's projects subject to a proposed purchase, sale, or lease, prior to the completion of such purchase, sale, or lease); and
- C. As permitted by Virginia Code § 2.2-3711(A)(3) for discussion or consideration of the acquisition and/or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority; and

- D. 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; and
- E. As permitted by Virginia Code § 2.2-3711(A)(29) for discussion of the award of a public contract involving the expenditures of public funds where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Authority.

RETURN TO OPEN SESSION

- A. Confirmation of Motion and Vote to Reconvene in Open Meeting
- B. Motion to Certify Closed Meeting

7. COMMUNICATIONS FROM:

- A. Authority Staff
- B. Authority Board Members

8. NEXT MEETING – Special meeting to be called with special notice

9. ADJOURN