



Staunton River Regional Industrial Facility Authority Agenda

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

August 10, 2026 at 2:00 p.m.

at the Institute for Advanced Learning and Research,
150 Slayton Ave, Suite 206, Danville, VA 24540

County of Pittsylvania Members

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

City of Danville Members

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

Town of Hurt Members

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

Hollye M. Keesee, Secretary

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

August 10, 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 MINUTES OF THE July 13, 2026 MEETING

5. NEW BUSINESS

- A. Consideration of Resolution No. 2026-08-10-A adopting amendments to the Amended and Restated Bylaws of the Authority adopted February 8, 2019 and last revised February 9, 2026, by revising paragraph 3 of Article VII ("Officers") and paragraph 6 of Article VIII ("Meetings") to clarify the process of setting an agenda, where the City Manager Officer, Town Mayor Officer and County Administrator Officer prepare a draft agenda for the Chairman's approval and if the Chairman does not reject or modify the draft agenda, such draft agenda becomes the agenda, which can be changed by the Chairman during a regular meeting; and by revising paragraph 5 of Article VIII ("Meetings") to provide that the Secretary may adjust the time or date of a meeting if the Secretary determines that the Authority's directors and/or alternates will unlikely meet quorum requirements for a meeting – Megan J. Holley, Esq., Christian & Barton, L.L.P., Authority Legal Counsel
- B. Consideration of Resolution No. 2026-07-13-5E approving Amendment No. 8, dated May 11, 2026, to the original contract with Dewberry Engineers Inc., a New York corporation, dated July 20, 2020, for additional engineering and environmental services in support of Project Volare relating to tax parcels 2545-48-6913, 2545-58-4213, 2545-79-8670, 2546-30-557, and 2546-60-0980, 2545-58-4213, 2546-43-3370, 2546-23-5575, 2546-34-2137, 2546-13-9744, 2546-03-9755, 2546-12-3690, 2546-02-6006, 2546-00-5217, 2545-08-5760, 2545-17-5853, 2545-05-8832, and 2546-63-3421, for an amount not to exceed \$100,000.00, as previously discussed pursuant to Resolution No. 2026-07-13-5E – Megan J. Holley, Esq., Christian & Barton, L.L.P., Authority Legal Counsel and Matthew D. Rowe, Director of Economic Development, Pittsylvania County
- C. General Expenditures Reports covering periods from July 1, 2026 through July 30, 2026 – Office of 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); 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. ADJOURN

