

Staunton River Regional Industrial Facility Authority

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

AGENDA

May 8, 2020

1:00 P.M.

Pittsylvania County Wayside Park Pavilion
1678 Main Street
Hurt, VA 24563

County of Pittsylvania Members

Tim W. Dudley, Vice Chairman
Ben L. Farmer
Dr. Charles H. Miller, Alternate

Town of Hurt Members

Shirley Barksdale-Hill
Steve Watson
Collin Adams, Alternate

City of Danville Members

Sherman M. Saunders, Chairman
Fred O. Shanks, III
J. Lee Vogler, Jr., Alternate

Staunton River Regional Industrial Facility Authority

1. MEETING CALLED TO ORDER

- A. Appointment by Vice Chairman, Sherman M. Saunders, of Matthew Rowe, Director, Economic Development, Pittsylvania County, to prepare the minutes of the meeting in the absence of the Authority's Secretary

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 themselves and state their address, and each speaker shall be limited to a total of three minutes for comments. *[Please note that the public comment period is not a question-and-answer session between the public and the Authority.]*

4. NEW BUSINESS

- A. Consideration of Resolution No. 2020-05-08-4A, to approve a Local Performance Agreement for Project Emotion, pertaining to an industry to be located in the Southern Virginia Multi-Modal Park in Hurt, VA, bringing significant jobs and investment to the surrounding area, in furtherance of the Authority's purpose set forth in its Amended and Restated Bylaws to enhance the economic base of the Authority's member localities by developing the Park, on such terms and conditions as presented at this meeting by Authority Staff, which are determined by the Board of the Authority to be in the best interests of the Authority and the citizens of its member localities, and to authorize the Chairman or Vice Chairman of the Authority, each of whom may act independently of the other, to execute and deliver such Agreement, together with such amendments, deletions or additions as may be approved by the Chairman or Vice Chairman, such execution of the Agreement by the Chairman or the Vice Chairman, as the case may be, to conclusively establish his approval of any amendments, deletions or additions thereto – Matthew Rowe, Director, Economic Development, Pittsylvania County, and Corrie Teague-Bobe, Director, Economic Development, City of Danville *[NO SEPARATE WRITTEN RESOLUTION]*
- B. Formal Announcement of Project Emotion Industry and Recruit – Sherman M. Saunders, Chairman of the Authority

5. REMARKS FROM:

- Sherman M. Saunders, Chairman of the Authority
- Tim W. Dudley, Vice Chairman of the Authority and the Staunton River District Member of the Pittsylvania County Board of Supervisors
- Recruit Representatives
- Legislators/Other Distinguished Guests
- Gary Hodnett, Mayor of the Town of Hurt, VA
- Alonzo Jones, Mayor of the City of Danville
- Robert (Bob) Warren, Chairman of the Pittsylvania County Board of Supervisors

6. ADJOURN – Mr. Saunders, Chairman of the Authority