



**DANVILLE CITY COUNCIL  
SPECIAL WORK SESSION AGENDA**

**INSTITUTE FOR ADVANCED LEARNING AND RESEARCH  
150 Slayton Avenue, Salon E  
Danville, Virginia**

**March 18, 2019**

**5:30 P.M.**

- 1. MEETING CALLED TO ORDER**
- 2. UPDATE FROM THE INSTITUTE FOR ADVANCED LEARNING AND RESEARCH - Mark Gignac**
- 3. OTHER DISCUSSION – Items initiated by the Danville Pittsylvania Regional Industrial Facility Authority, the County of Pittsylvania or both.** *[At this special meeting, the City shall not take any action on this agenda item, but may participate in discussion initiated by the Danville Pittsylvania Regional Industrial Facility Authority, the County of Pittsylvania or both.]*
- 4. CLOSED MEETING**

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 City, and used by the City, County, and 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, where competition or bargaining is involved and where disclosure of such information would adversely affect the financial interest of the City, County, and/or 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 Mega Site at Berry Hill project, Cyber Park project and/or Cane Creek Centre project, where competition or bargaining is involved and where the release of such information would adversely affect the bargaining power or negotiating strategy of the City, County, and/or Authority) and Virginia Code § 2.2-3705.1(8) (appraisals and cost estimates of real property in one or more of the City, County, and/or Authority's projects subject to a proposed purchase, sale, or lease, prior to the completion of such purchase, sale, or lease); and

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 City, County, and/or Authority.

- A. Motion to Convene in Closed Meeting
- B. Motion to Reconvene in Open Meeting
- C. Motion to Certify Closed Meeting

## **ADJOURNMENT**

*The City shall not consider any matters at the Special Meeting other than those items identified in this notice.*