

Danville-Pittsylvania Regional Industrial Facility Authority

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

AGENDA

July 27, 2018

3:30 P.M.

**Municipal Building
427 Patton Street
2nd Floor Conference Room**

County of Pittsylvania Members

**Robert W. Warren, Chairman
Ronald S. Scarce
Elton W. Blackstock, Alternate**

City of Danville Members

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

Staff

**Ken Larking, City Manager, Danville
David M. Smitherman, Pittsylvania County Administrator
Clement Wheatley, Legal Counsel to Authority
Susan M. DeMasi, Authority Secretary
Michael L. Adkins, Authority Treasurer**

Danville-Pittsylvania Regional Industrial Facility Authority

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT PERIOD

Members of the public who desire to comment on Agenda Item No. 4A will be heard during this period. The Chairman/Vice Chairman of the Authority may restrict the number of speakers. 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. 2018-07-27-Special-4A, approving those certain wall signage and street sign for installation at 149 Stinson Drive in the Authority's Cyber Park project, in Danville, Virginia, as proposed by Kyocera SGS Tech Hub, LLC, a Virginia limited liability company - Kenneth C. Gillie, Jr., Director of Community Development, City of Danville

5. ADJOURN

Resolution No. 2018-07-27-Special-4A

A RESOLUTION APPROVING THOSE CERTAIN WALL SIGNAGE AND STREET SIGN FOR INSTALLATION AT 149 STINSON DRIVE IN THE AUTHORITY'S CYBER PARK PROJECT, IN DANVILLE, VIRGINIA, AS PROPOSED BY KYOCERA SGS TECH HUB, LLC, A VIRGINIA LIMITED LIABILITY COMPANY

WHEREAS, the Danville-Pittsylvania Regional Industrial Facility Authority (the "**Authority**") is a political subdivision of the Commonwealth of Virginia duly created pursuant to the Virginia Regional Industrial Facilities Act (Virginia Code §§ 15.2-6400 *et seq.*) as amended; and

WHEREAS, the Authority made that certain Declaration of Restrictive Covenants for the Cyber Park, dated September 20, 2004, and recorded in the Clerk's Office of the Circuit Court of the City of Danville, Virginia (the "**Clerk's Office**"), on April 7, 2005, as Instrument No. 05-1671, at page 107, as amended by that certain Amendment to Declaration of Restrictive Covenants for the Cyber Park, dated May 14, 2012, and recorded in the Clerk's Office on May 15, 2012, as Instrument No. 12-1656, at page 98 (collectively, the "**Restrictive Covenants**"); and

WHEREAS, Kyocera SGS Tech Hub, LLC, a Virginia limited liability company, has requested approval to install (i) a certain signage containing its trade name and logo, of maximum dimensions of 4'0" height by 18'11-3/8" width by 0.063" depth, to be installed on the front wall of 149 Stinson Drive in the Authority's Cyber Park project, in Danville, Virginia, the premises of which it occupies and (ii) a certain illuminated ground sign containing its trade name and logo and the street number of the premises, of maximum dimensions of 6'0" height by 7'0" length by 1'4" depth, to be installed on those premises, as shown on **Exhibit A**, attached hereto and incorporated herein (collectively, the "**Proposed Signs**"); and

WHEREAS, the Proposed Signs, if installed, would be in compliance with the applicable provisions of Article 10, Section Q of the Zoning Code of Danville, Virginia, as indicated by the Danville City Planning Division; and

WHEREAS, Section 5.7 of the Restrictive Covenants requires approval by the Review Committee for any signage installed that is visible from a public right-of-way; and the Authority serves as the Review Committee under the Restrictive Covenants; and

WHEREAS, the Authority desires to approve the Proposed Signs; and

WHEREAS, the Authority has determined that the approval of the Proposed Signs is in furtherance of the Authority's purpose of developing and enhancing its Cyber Park project.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Authority hereby approves the Proposed Signs.

Resolution No. 2018-07-27-Special-4A

2. The Authority hereby authorizes the Chairman and the Vice Chairman, either of whom may act independently of the other, to execute and deliver such other documents in connection with the approval of the Proposed Signs, as may be approved by the Chairman (or the Vice Chairman as the case may be), such execution by the Chairman (or the Vice Chairman as the case may be) to conclusively establish his approval of such other documents.

3. The Authority hereby authorizes and directs staff and other agents and representatives working on behalf of the Authority to take such actions and to do all such things as are contemplated by the approval of the Proposed Signs or as they in their discretion deem necessary or appropriate in order to carry out the intent and purposes of this Resolution.

4. The Authority hereby approves, ratifies and confirms any and all actions previously taken by the Authority, its agents and representatives, in respect to the approval of the Proposed Signs and the matters contemplated in this Resolution.

5. This Resolution shall take effect immediately upon its adoption.

CERTIFICATE

I, the undersigned Secretary of the Danville-Pittsylvania Regional Industrial Facility Authority, hereby certify that the foregoing is a true, correct and complete copy of a Resolution duly adopted by a majority of the directors of the Danville-Pittsylvania Regional Industrial Facility Authority at a special meeting duly called and held on July 27, 2018, and that such Resolution has not been repealed, revoked, rescinded or amended, but is in full force and effect on the date hereof.

WITNESS my hand as Secretary of the Danville-Pittsylvania Regional Industrial Facility Authority this 27th day of July 2018.

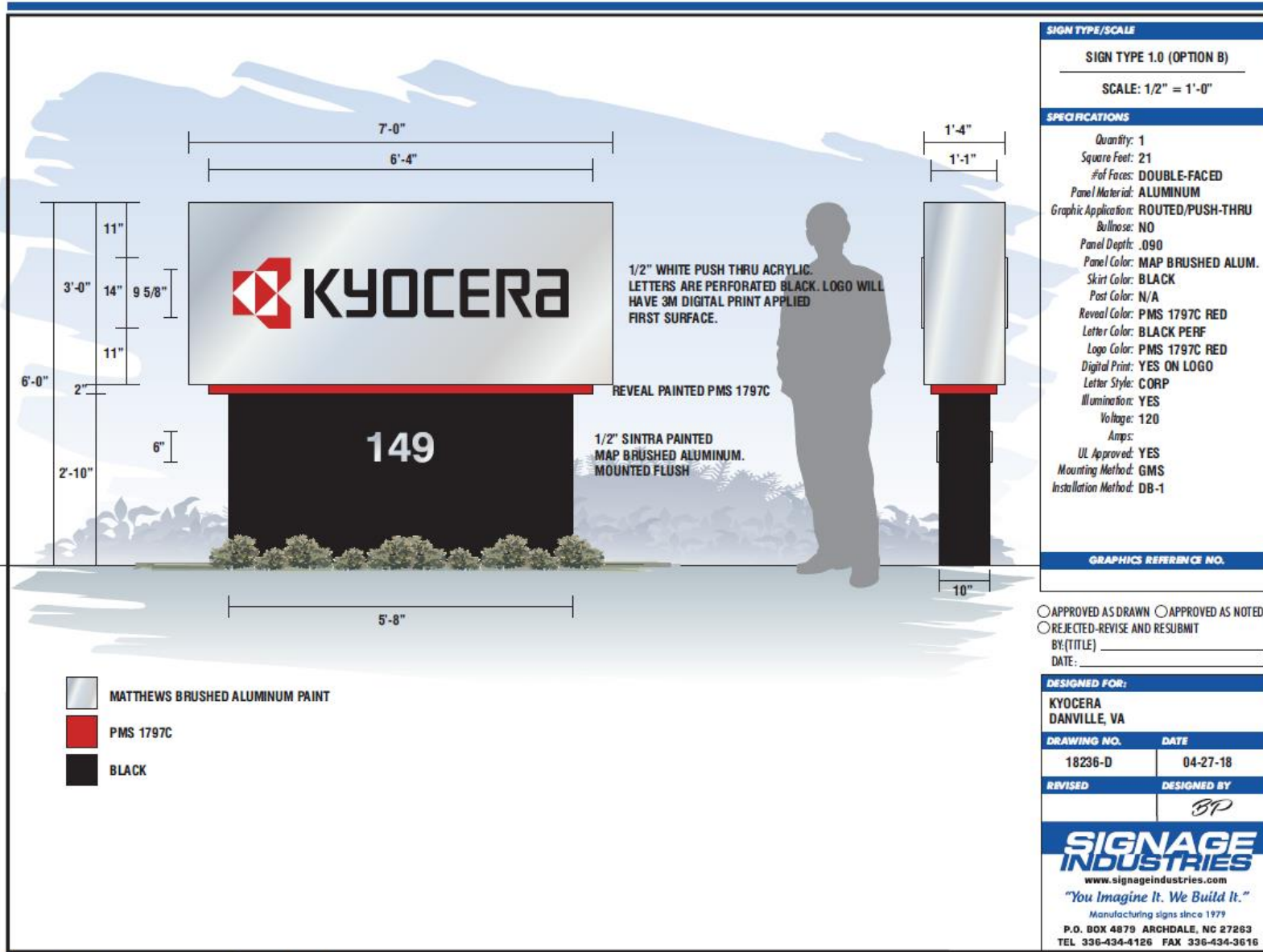
Susan M. DeMasi, Secretary
Danville-Pittsylvania Regional Industrial Facility
Authority

(SEAL)

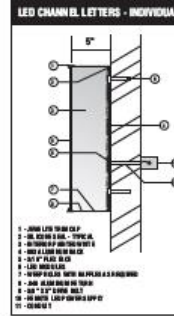
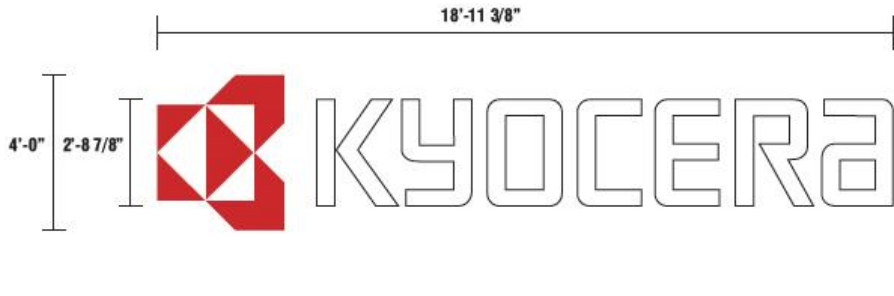
Resolution No. 2018-07-27-Special-4A

Exhibit A
(Proposed Signs)

Street Sign



Building Sign



SIGN TYPE/SCALE

SIGN TYPE 2.0 (OPTION B)

SCALE: 3/8" = 1'-0"

SPECIFICATIONS

Quantity: 1 SET
 Size: 48" X 227 3/8"
 Square Foot: 75.79
 Letter Construction: FAB
 Material: ALUMINUM
 Thickness: .063
 Letter Height: 48" & 32 7/8"
 Letter Depth: 5"
 Letter Style: CORP
 Face Color: WHITE/RED
 Digital Print: YES ON LOGO
 Return Color: WHITE
 Retainer Color: WHITE
 Illuminated: YES
 L.E.D. Color: WHITE
 Voltage: 120
 Amps:
 UL Approval: YES
 Mounting Method: INDIVIDUAL
 Mount Surface: BRICK



GRAPHICS REFERENCE NO.

APPROVED AS DRAWN APPROVED AS NOTED
 REJECTED-REVISE AND RESUBMIT
 BY: (TITLE) _____
 DATE: _____

DESIGNED FOR:

**KYOCERA
 DANVILLE, VA**

DRAWING NO.	DATE
18236-D	04-27-18

REVISED	DESIGNED BY
(2)05-24-18	BP

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BUILDING IS 30'-9" TALL X 156'-0" LONG
 PROPOSED SIGNAGE SCALE: 1/16" = 1'-0"