

DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY

Minutes

July 27, 2018 - Special Called Meeting

A Special Called Meeting of the Danville-Pittsylvania Regional Industrial Facility Authority convened at 3:30 p.m. on the above date in the Municipal Building, 427 Patton Street, Second Floor Conference Room, Danville, Virginia. Present were City of Danville Members Vice Chairman Sherman M. Saunders, Fred O. Shanks, III and Alternate J. Lee Vogler. Pittsylvania County Members present were Chairman Robert W. Warren and Ronald S. Scarce; Alternate Elton W. Blackstock was absent.

City/County staff members attending were: City Manager Ken Larking, County Administrator David Smitherman, Assistant County Administrator for Planning & Development Gregory Sides, City of Danville Director of Economic Development Telly Tucker, Assistant Director of Economic Development Corrie Teague Bobe, Project Manager Kelvin Perry, Pittsylvania County Director of Economic Development Matt Rowe, City of Danville Director of Finance Michael Adkins, City of Danville Senior Accountant Henrietta Weaver, Clement Wheatley Attorney Jennifer Burnette, and Secretary to the Authority Susan DeMasi. Also present were Brian Bradner and Shawn Harden from Dewberry & Davis.

**PUBLIC COMMENT PERIOD**

No one desired to be heard.

**NEW BUSINESS**

**5A. – CONSIDERATION OF RESOLUTION NO. 2018-07-27-SPECIAL-4A, APPROVING WALL SIGNAGE AND STREET SIGN FOR INSTALLATION AT 149 STINSON DRIVE FOR KYOCERA SGS**

Director of Economic Development Telly Tucker explained this meeting was needed in order to meet the timeframe for a request by Kyocera. Kyocera received their final Certificate of Occupancy last Friday and are planning a ribbon cutting/grand opening in mid September. The date they have given RIFA is possibly September 18<sup>th</sup>; this hasn't been confirmed yet. They would like to have their Japanese leadership team here in Danville for the formal ribbon cutting, and would like to get signage on the building. That is a six to eight week lead time in order to get the signage fabricated and installed. Backing into that date, they needed to get it ordered and did not feel comfortable doing that without RIFA's approval. They submitted a signage application to Ken Gillie, Director of Community Development and he is prepared to advise the Board both on the Zoning and Restrictive Covenant approval.

Mr. Gillie noted Kyocera is asking to install a ground sign and a single wall sign; the ground sign is approximately 21 square feet and the wall sign is 75.79, or 76 square feet. Both are within the Zoning Code and Restrictive Covenants; staff will approve both and issue the sign permit once this Board gives final approval.

Mr. Shanks **moved** for approval 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.*

The Motion was **seconded** by Mr. Scarce and carried by the following vote:

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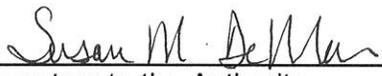
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VOTE: 4-0  
AYE: Warren, Searce, Saunders and Shanks (4)  
NAY: None (0)

Meeting adjourned at 3:35 p.m.

  
Chairman

  
Secretary to the Authority