

DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY
Minutes
May 3, 2012 – Special Meeting

A Special Meeting of the Danville Pittsylvania Regional Industrial Facility Authority convened at 2:00 p.m. on the above date in the Danville Regional Airport, Conference Room, 424 Airport Drive, Danville, Virginia. Present were City of Danville Members Vice Chairman Sherman M. Saunders, T. David Luther and alternate Fred O. Shanks. Pittsylvania County Members present were Chairman Coy E. Harville and James Snead; Alternate Jessie L. Barksdale was absent.

City/County staff members attending were: City Manager Joe King, County Administrator Dan Sleeper, City of Danville Director of Economic Development Jeremy Stratton, Pittsylvania County Director of Economic Development Ken Bowman, Assistant County Administrator for Planning & Development Gregory Sides, City of Danville Director of Planning Kenny Gillie, Clement and Wheatley Attorney Michael Guanzon, and Secretary to the Authority Susan DeMasi.

Tim Manning of Viridia was also present.

Chairman Harville called the Meeting to order.

PUBLIC COMMENT PERIOD

No one desired to be heard.

4. NEW BUSINESS

4A. CONSIDERATION – RESOLUTION NO. 2012-05-03-SPECIAL-4A – APPROVE AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS TO THE CYBER PARK

Mr. Snead **moved** adoption of *Resolution 2012-05-03-Special-4A to approve an Amendment to 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, as Instrument No. 05-1671, at page 107, a copy of which is attached hereto as "Exhibit A"*.

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

VOTE: 4-0
AYE: Harville, Snead, Luther and Saunders (4)
NAY: None (0)

4B. CONSIDERATION - RESOLUTION NO. 2012-05-03-SPECIAL-4B AUTHORIZE VIRIDIA TO INSTALL A WALL SIGN ON THE SENTEC BUILDING

Mr. Luther **moved** adoption of *Resolution No. 2012-05-03-Special-4B to authorize Viridia to install a proposed wall sign of 35" x 115" on the SENTEC Building in the Cyber Park.*

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Mr. Manning from Viridia and Kenny Gillie, Director of Planning from the City of Danville were present to answer any questions.

The Motion was **seconded** by Mr. Snead.

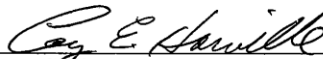
Mr. Snead questioned the second sign. Mr. Gillie stated that the “red” sign was a directory sign. He noted that Viridia was going to put up a sign on all three buildings as well as directory signs at each of the entrances as well.


The Motion was carried by the following vote:

VOTE: 4-0
AYE: Harville, Snead, Luther and Saunders (4)
NAY: None (0)

Upon **Motion** by Mr. Snead and **second** by Mr. Luther and unanimous vote, the Meeting was adjourned.

MEETING ADJOURNED AT 2:05 P.M.


Chairman


Secretary to the Authority