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May 7, 2020

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P. O. BOX 470
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PHONE 804-365-6171
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Timmons Group
Attn: Ivan Wu
1001 Boulders Pkwy, Ste. 300
Richmond, VA 23225

RE: Approval of SE2020-00005, Air Park Associates, L.P.

Dear Mr. Wu:

At their meeting of May 6, 2020, the Hanover County Board of Supervisors, on a motion by Mr. Peterson, seconded by Mr. Herzberg, voted to **APPROVE** the above-captioned request for a Special Exception Permit to allow a building height taller than permitted on GPINs 7798-44-0937, 7798-44-0663, 7798-44-2350, 7798-33-3765, 7798-34-2121, 7798-24-8382, 7798-24-6569, 7798-24-4811, 7798-25-1001, 7798-35-3160, 7798-35-4750, 7798-35-0225, 7798-25-6471, 7798-45-3554, 7798-54-5903, 7798-33-9427, 7798-43-4904, 7798-43-4481, 7798-43-8505, 7798-53-1614, and 7798-35-1840, consisting of 217.34 acres, zoned M-2(c), Light Industrial District with conditions, subject to the following conditions:

1. The building height shall not exceed 62 feet, including appurtenances.
2. All requirements of the Building Inspector's Office shall be met.
3. All development and use of the property which is the subject of this Special Exception request shall comply with all Federal, state and local laws.

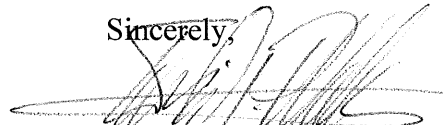
In accordance with Section 26-333, the site shall be developed and maintained in substantial conformity with the sketch plan titled, "Wegmans Virginia Distribution Center Conceptual Plan," dated May 6, 2020, prepared by Timmons Group, and the elevations titled, "Wegmans Virginia Service Center", dated March 16 and 19, 2020, and prepared by Whiting-Turner.

Mr. Wu
Page 2
May 7, 2020

The Special Exception Permit shall lapse after the expiration of one (1) year if no substantial construction or change of use has taken place in accordance with the plans for which the Exception was approved.

Should you require any additional information or assistance concerning this matter, please do not hesitate to contact Brendan McHugh, Applicant Liaison, or me at (804) 365-6171.

Sincerely,



David P. Maloney, AICP
Director of Planning

GWB/tmb

cc: The Honorable W. Canova Peterson, IV
Janice Firestone
Brendan McHugh

Richard W. Paul
Todd W. Swain
Sharon Brumfield

Lee W. Garman
Carol W. Martin