



Region 6 Executive Committee Meeting

Monday, September 13th, 2021

9:30 AM – 12:00 PM

In-Person Location – 1125 Jefferson Davis Hwy #240, Fredericksburg, VA 22401

Virtual Meeting Location -

<https://georgewashingtonregionalcommission.my.webex.com/georgewashingtonregionalcommission.my/j.php?MTID=mccb3df96ba97995691b8ebde6906c12d>

Meeting Password: govirginia6 (46847446 from phones and video systems)

To Join by Phone: +1-415-655-0001 US Toll | **Access code:** 2555 432 9805

MINUTES

MEMBERS PRESENT IN PERSON AND VOTING: Chair - William Beale, Rob Quartel, and Kim McClellan

MEMBERS PRESENT AND PARTICIPATING VIRTUALLY – Lisa Hull and Morgan Quicke

MEMBERS ABSENT: None

STAFF: GWRC – Jennifer Morgan, Anne Marie Kluempfen

OTHERS IN ATTENDANCE: **In Person:** Amy Henecke, Germanna Community College; John Holden, Stafford Economic Development Authority | **Virtually:** Afroze Mohammed, Virginia Tech; Billy Gammel, DHCD; Carolyn Howard, Draper Aden Associates; Curry Roberts, Fredericksburg Regional Alliance; Deborah Flippo, Draper Aden Associates; Dan Peets, Draper Aden Associates; Gizelle Siapno, Dominion Energy; Joe Syslo, Rappahannock Community College; Joel Griffin, JG Financial Group; Larkin Garbee, Chapman and Company; Linda Worrell, SIEHT; Mallory Tuttle, Virginia Tech; Marty Bywaters-Baldwin, Rappahannock Goodwill; Melinda May, Featherstone; Neal Barber, Community Futures; Rachel Newberry, RIoT; Mayor Robin Schick, Town of Colonial Beach; Sandy Wanner, Berkley Group; Sarah Calveric, Caroline County Public Schools; Shannon Kennedy, Rappahannock Community College; Susan Spears, Fredericksburg Regional Chamber of Commerce; Todd Gillingham, Fredericksburg Regional Alliance; Tom Chapman, Chapman and Company; Tom Snyder, RIoT; Val Foulds, Historyland Memorial Park

CALL TO ORDER

Mr. Beale called the meeting to order at 9:33 a.m. Mr. Beale asked Ms. Morgan to call the roll.

ROLL CALL

Ms. Morgan called roll. At 9:49 Mr. Quartel arrived and a quorum was present.

GO VIRGINIA REGION 6 GROWTH AND DIVERSIFICATION STAKEHOLDER MEETING

Ms. Morgan presented the draft priorities for the GO Virginia Region 6 Growth and Diversification Plan update. The group discussed the priorities and recommended edits.

APPROVAL OF MEMBERS PARTICIPATING REMOTELY (ACTION ITEM)

Mr. Beale stated pursuant to Code 2.2.-3708.2 during meetings held through electronic communication means, the Regional Council must approve members participating remotely. Their names, locations, and



reasons for participating remotely must be included in the minutes. Mr. Beale gave the floor to Ms. Morgan to read the names, locations, and reason for remote participation.

Ms. Morgan called the names of the members of participating remotely:

Name	Reason for Remote Participation	Location of Participation	Location Open to Public (Yes/No)
Morgan Quicke	Meeting location is more than 60 miles from principal residence	Richmond County, VA	No
Lisa Hull	Meeting location is more than 60 miles from principal residence	Northumberland County, VA	No

Mr. Beale asked for a motion to approve the Council members participating remotely. Mr. Quartel motioned for approval and Ms. McClellan seconded the motion. The motion passed unanimously.

PUBLIC COMMENT

Robin Schick, Mayor of the Town of Colonial Beach, extended an invite to visit Colonial Beach and described current economic development efforts.

CONSENT AGENDA

Mr. Beale asked for a motion to approve the consent agenda items, August 16th, 2021 meeting minutes. Mr. Quartel motioned for approval and Ms. McClellan seconded the motion. Ms. Morgan called the roll of members participating remotely and Mr. Quicke and Ms. Hull both responded yea. The motion passed unanimously.

APPLICATION DISCUSSION & DETERMINATIONS (ACTION ITEM)

Ms. Morgan presented the RIoT Pre-Accelerator Program ERR Fast Access application. The Committee discussed the project application with Mr. Holden, Ms. Newberry, and Mr. Snyder. The Region 6 Executive Committee voted this project for approval contingent on only drawing down half of the project funds within the first 9 months of the 18 month project and to present outcomes of the project to the Executive Committee 9 months into the project. Ms. McClellan motioned for approval and Mr. Quartel seconded the motion. The motion passed, with Mr. Beale objecting.

OLD BUSINESS

Growth And Diversification Plan Update

Mr. Chapman presented on entrepreneurship ecosystem development. The Committee discussed the report with Mr. Chapman and Ms. Garbee. The report will become an appendix to the Growth and Diversification plan.

Project Updates

Mr. Quicke commented on the withdrawal of the Richmond County Site Development project.



NEW BUSINESS

INFORMATION ITEMS

Financial Report

Ms. Morgan noted that the Region 6 Financial Report was included in the packet.

GENEDGE's Retooling Virginia's Manufacturers For Strategic Industries ERR Update

Ms. Morgan noted that the GENEDGE Update was included in the packet.

ADJOURNMENT

Being no further business, Mr. Beale asked for a motion to adjourn the meeting. Mr. Quartel moved to adjourn the meeting at 12:06 PM and Mr. Quicke seconded the motion. The motion passed unanimously.