



**Region 6 Executive Committee Meeting**

**Monday, February 14, 2022**

**10:00AM – 12:00PM**

**Virtual Meeting Location -**

<https://zoom.us/j/98992579452?pwd=cnY2em1JRE1XYVFsMDJRTDQ4Mkszd09>

**Meeting Password:** govirginia (46847446 from phones and video systems)

**To Join by Phone:** +1-301-715-8592 | **Meeting ID:** 989 9257 9452 | **Passcode:** 0951530548

## MINUTES

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**MEMBERS PRESENT IN PERSON AND VOTING:** None

**MEMBERS PRESENT AND PARTICIPATING VIRTUALLY:** Chair – William Beale, Vice-Chair - Rob Quartel, Kim McClellan, Lisa Hull and Morgan Quicke

**MEMBERS ABSENT:** None

**STAFF:** GWRC – Chip Boyles, Kate Gibson, Anne Marie Kluempfen

**OTHERS IN ATTENDANCE: Virtually:** Billy Gammel, DHCD; Liz Povar, The RiverLink Group; Curry Roberts, Todd Gillingham, Rose Maddox, Fredericksburg Regional Alliance; Percy Ashcraft, King William; Steven A.; Carley Walker, Fredericksburg Regional Chamber of Commerce; Bruce Davis; Jan Erkert

### CALL TO ORDER

Mr. Beale called the meeting to order at 10:03 AM. Mr. Beale asked Ms. Gibson to call the roll.

### ROLL CALL

Ms. Gibson called roll. A quorum was present.

### PUBLIC COMMENT

There was no public comment issued.

### CONSENT AGENDA

Mr. Beale asked for a motion to approve the consent agenda items, December 13<sup>th</sup>, 2021 meeting minutes. Mr. Quicke motioned for approval and Ms. Hull seconded the motion. The motion passed unanimously.

### APPLICATION DISCUSSION & DETERMINATIONS

After discussion by the Committee, Mr. Beale asked for a motion to approve the Fredericksburg Chamber Internship Expo for submission to DHCD. Ms. McClellan motioned for approval and Ms. Hull seconded the motion. The motion passed unanimously.

### OLD BUSINESS

#### State Board Stakeholder Input Sessions

Mr. Beale, Ms. Gibson, Mr. Quartel, and Mr. Boyles summarized the major points from the stakeholder input sessions they attended on January 31<sup>st</sup> and February 1<sup>st</sup>, including the items from the letter sent on behalf of the Council to the state board in advance of the sessions.



**NEW BUSINESS**

**Data Centers Discussion**

Ms. Gibson reviewed the feedback received from the regional economic development organizations on data centers. The Committee and Mr. Roberts continued the discussion that had begun at the previous Regional Council meeting.

**Project Pipeline Discussion**

Due to time constraints, this item was moved to March's agenda.

**INFORMATION ITEMS**

**Project Status Update**

Ms. Gibson reviewed the Project Status Update, noting that those projects that were not on track had already come before the Council.

**Financial Report**

Ms. Gibson reviewed the Region 6 Financial Report.

**CLOSED SESSION**

**Enter Closed Session**

Upon motion by Mr. Quartel and seconded by Ms. Hull, with all concurring, the GO Virginia Region 6 Executive Committee convened to Closed Meeting for the purpose of discussion on the following item: Discussion and consideration of a personnel matter concerning the Program Director position.

**Return to Open Session**

Upon motion by Mr. Quartel and seconded by Ms. McClellan, with all concurring except Mr. Quicke who was not present, the GO Virginia Region 6 Executive Committee return to open session and certified by roll call vote that only public business matters identified in the motion were discussed in Closed Session.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 11:32 AM.