Region 6 Executive Committee Meeting
Monda, February 12, 2024
9:00 AM – 10:00 AM
Virtual Meeting Location -
https://us06web.zoom.us/j/81273820248?pwd=vtQPgA0HYCuW3oJ3V4NfzTdpca1ZAJ.1
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

MEMBERS PRESENT IN PERSON AND VOTING: John Anzivino **(Chair),** Jeff Szyperski – **Vice-Chair,** Jackie Davis, Joel Griffin

STAFF: GWRC –Ian Ginger, Sarah Oldaker

OTHERS IN ATTENDANCE: Mihcael Hubbard, Billy Gammel **(DHCD)**.

CALL TO ORDER
Mr. Anzivino called the meeting to order at 10:02 AM.

ROLL CALL
Mrs. Oldaker called roll and a quorum was present.

PUBLIC COMMENT
There was no public comment.

CONSENT AGENDA (ACTION ITEM)
Mr. Anzivino asked for a motion to approve the consent agenda items, September 11, 2023, meeting minutes. Mr. Szyperski made a motion to approve the consent agenda. Mr. Griffin seconded. The motion passed unanimously.

OLD BUSINESS
SCPS Letter of Support for Igniting Entrepreneurship Appeal to State Board (ACTION ITEM)
Mr. Anzivino asked for Mr. Ginger to go over the details of the Administrative Denial from DHCD staff for the Igniting Entrepreneurship project, previously discussed at the January 22nd, 2024 Regional Council Meeting. Mr. Ginger stated that he confirmed the appeals process with DHCD and the applicant, and that the Executive Committee could vote on the letter to support the appeal. The denial email from DHCD was provided in the packet. Executive Committee members discussed DHCD's reason for appeal and merits of the project.

Mr. Szyperski motioned to approve the letter; Mr. Griffin seconded. Motion carried unanimously.

INFORMATION ITEMS
Mr. Ginger presented an update on the Project Pipeline and upcoming additions to the Council and Executive Committee. and took questions from Committee members.

ADJOURNMENT
Being no further business, the meeting adjourned at 10:23 am.

Minutes prepared by Sarah Oldaker
Approved by Executive Committee on 2/12/2024