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**VIRGINIA TOBACCO INDEMNIFICATION
AND COMMUNITY REVITALIZATION COMMISSION**

701 East Franklin Street, Suite 501
Richmond, Virginia 23219

Southside Economic Development Committee Meeting

Tuesday, January 12, 2010
9:00 a.m.

Richmond Marriott Hotel (Downtown)
Richmond, Virginia

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2 **APPEARANCES:**

3 The Honorable Edward Owens, Chairman

4 Mr. Clarence D. Bryant, III

5 The Honorable Kathy J. Byron

6 Mr. John Cannon

7 The Honorable Patrick O. Gottschalk, Deputy Secretary of the Department
8 of Commerce and Trade

9 Mr. L. Jackson Hite

10 The Honorable Daniel W. Marshall, III

11 The Honorable Harrison A. Moody

12 Ms. Connie Lee Greene Nyholm

13 The Honorable W. Roscoe Reynolds

14 The Honorable Frank M. Ruff

15 The Honorable Thomas C. Wright, Jr.

16

17 **COMMISSION STAFF:**

18 Mr. Neal Noyes, Executive Director

19 Mr. Ned Stephenson, Deputy Director

20 Mr. Timothy S. Pfohl, Grants Program Administration Manager

21 Ms. Sarah Capps, Grants Coordinator - Southside Virginia

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23 **COUNSEL**

24 Mr. Francis N. Ferguson, Counsel for the

25 Commission

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MR. OWENS: I'll call the meeting of the
Southside Economic Development Committee to order.

I'll ask Mr. Noyes to call the roll.

MR. NOYES: Mr. Bryant?

MR. BRYANT: Here.

MR. NOYES: Delegate Byron?

DELEGATE BYRON: Here.

MR. NOYES: Mr. Cannon?

MR. CANNON: Here.

MR. NOYES: Mr. Day?

MR. DAY: (No response.)

MR. NOYES: Secretary Gottschalk?

SECRETARY GOTTSCHALK: Here.

MR. NOYES: Mr. Hite?

MR. HITE: Here.

MR. NOYES: Delegate Marshall?

DELEGATE MARSHALL: Here.

MR. NOYES: Mr. Moody?

MR. MOODY: Here.

MR. NOYES: Ms. Nyholm?

MS. NYHOLM: Here.

MR. NOYES: Mr. Owens?

MR. OWENS: Here.

MR. NOYES: Senator Reynolds?

1 SENATOR REYNOLDS: Here.

2 MR. NOYES: Senator Ruff?

3 SENATOR RUFF: Here.

4 MR. NOYES: Delegate Wright?

5 DELEGATE WRIGHT: (No response.)

6 MR. NOYES: You have a quorum, Mr. Chairman.

7 MR. OWENS: Let's have the Minutes of the
8 October 30, 2009 meeting. Is there a motion? It's been moved and
9 seconded. All in favor? (Ayes.) Opposed, like sign? (No response.) The
10 Minutes are approved.

11 We have one housekeeping matter to take up, and that is to
12 welcome Mr. John Cannon to the Commission. Do you have any words of
13 wisdom?

14 MR. CANNON: Thank you; I look forward to
15 working with the Committee.

16 MR. OWENS: All right. We have one matter,
17 Tim.

18 MR. PFOHL: Good morning, everyone. We have
19 one matter to take up today, and that is Proposal Number 1932, and this was
20 originally submitted to the Education Committee in the last round in
21 October. The Education Committee referred it over to your Committee.
22 That is to assist with the renovation on the bottom floor of the Franklin
23 Center for Advanced Learning and Enterprise in downtown Rocky Mount in
24 Franklin County. The county is proposing to renovate about 4700 square
25 feet of space there to accommodate the increasing demand for classes and

1 new programs there.

2 The Chairman of your Committee here today has convened this
3 discussion so that it can be done in a time frame that would allow Franklin
4 County to have these renovations designed, bid, and completed in advance
5 of the fall semester so they can initiate some classes, including Patrick
6 Henry County's new LPN and Nursing Program. That is the sole item in
7 front of you today.

8 The request is for \$596,400. Your Committee and the Franklin
9 County allocation has an available balance of a little more than 450,000.
10 Staff is very supportive of this project. The Center has been very successful.
11 We're recommending that the entire Franklin County allocation of \$451,476
12 be recommended to complete this project.

13 MR. OWENS: Are there any questions?

14 SENATOR RUFF: Mr. Chairman, I would point
15 out the Education Committee is supportive of this; we just didn't have a
16 chance to do it at the time. I'd move the recommendation be approved.

17 MR. OWENS: A motion is made to approve this,
18 and it's been seconded. Any discussion? All those in favor say aye?
19 (Ayes.) Opposed, like sign? (No response.) Approved. The motion
20 passes.

21 Now, on Page 37 of your booklet you have, we're working on
22 the stale grants for the Southside Economic Development Committee. I
23 know Sarah Capps is working hard and getting some of these resolved, and
24 we will have a report at our April meeting.

25 Now, is there any public comment? Hearing none, is there a

1 motion to adjourn?

2 DELEGATE MARSHALL: The next meeting is
3 April what?

4 MR. NOYES: We haven't set the date yet, but
5 applications are due March 1st.

6 MS. HODGES: I'm Kathy Hodges from Franklin
7 County. I want to thank you for approving this, and we certainly appreciate
8 it. So, thank you very much.

9 MR. OWENS: Do we have a motion to adjourn?
10 All right, we're adjourned. Thank you all for coming.

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12 PROCEEDINGS CONCLUDED.

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CERTIFICATE OF THE COURT REPORTER

I, Medford W. Howard, Registered Professional Reporter and Notary Public for the State of Virginia at large, do hereby certify that I was the court reporter who took down and transcribed the proceedings of the **Virginia Tobacco Indemnification and Community Revitalization Commission Southside Economic Development Committee Meeting when held on Tuesday, January 12, 2010 at 9:00 a.m. at the Richmond Marriott Hotel (Downtown), Richmond, Virginia.**

I further certify this is a true and accurate transcript to the best of my ability to hear and understand the proceedings.

Given under my hand this 19th day of January, 2010.

Medford W. Howard
Registered Professional Reporter
Notary Public for the State of Virginia at Large

- 1 My Commission Expires: October 31, 2010.