

**VIRGINIA TOBACCO INDEMNIFICATION
AND COMMUNITY REVITALIZATION COMMISSION**

701 East Franklin Street, Suite 501
Richmond, Virginia 23219

Southside Economic Development Committee Meeting

Wednesday, September 25, 2013

4:00 p.m.

Holiday Inn Bristol Hotel & Conference Center
Bristol, Virginia

CRANE-SNEAD & ASSOCIATES, INC.
4914 Fitzhugh Avenue, Suite 203
Henrico, Virginia 23230
Tel. No. (804) 355-4335

1 **APPEARANCES:**

2

3 The Honorable Edward Owens, Chairman

4 The Honorable Thomas C. Wright, Jr., Vice Chairman

5 The Honorable Kathy J. Byron

6 Mr. John R. Cannon

7 Ms. Mary Rae Carter, Deputy Secretary Department of

8 Commerce and Trade for Rural Economic Development

9 Mr. David R. Cundiff

10 Mr. Scott M. Harwood, Sr.

11 The Honorable Daniel W. Marshall, III

12 The Honorable Donald W. Merricks

13 The Honorable Frank M. Ruff

14

15 COMMISSION STAFF:

16 Mr. Timothy S. Pfohl, Interim Executive Director, Grants

17 Program Administration Director

18 Mr. Ned Stephenson, Deputy Executive Director

19 Ms. Sarah K. Capps, Grants Program Administrator,

20 Southside Virginia

21 Ms. Sara G. Williams, Grants Program Administrator,

22 Southwest Virginia

23 Ms. Stephanie S. Kim, Budget Administrator

24 Ms. Carolyn Bringman, Performance Data Analyst

25 Ms. Stacey Richardson, Executive Assistant

1 **APPEARANCES (Cont'd.)**

2

3 SENIOR ADVISOR:

4 Mr. Neal Noyes

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 MR. OWENS: I'll call the meeting of the Southside
2 Economic Development Committee to order. I'll ask Mr. Pfohl
3 to call the roll.

4 MR. PFOHL: Delegate Byron?

5 DELEGATE BYRON: Here.

6 MR. PFOHL: Mr. Cannon?

7 MR. CANNON: Here.

8 MR. PFOHL: Deputy Secretary Carter?

9 DEPUTY SECRETARY CARTER: Here.

10 MR. PFOHL: Mr. Cundiff?

11 MR. CUNDIFF: Here.

12 MR. PFOHL: Mr. Harwood?

13 MR. HARWOOD: Here.

14 MR. PFOHL: Delegate Marshall?

15 DELEGATE MARSHALL: Here.

16 MR. PFOHL: Delegate Merricks?

17 DELEGATE MERRICKS: Here.

18 MR. PFOHL: Ms. Nyholm can't be with us today.

19 Mr. Owens?

20 MR. OWENS: Here.

21 MR. PFOHL: Senator Ruff?

22 SENATOR RUFF: Here.

23 MR. PFOHL: Senator Stanley?

24 SENATOR STANLEY: (No response.)

25 MR. PFOHL: Mr. Walker can't be with us.

1 Delegate Wright?

2 DELEGATE WRIGHT: Here.

3 MR. PFOHL: Mr. Chairman, we have a quorum.

4 MR. OWENS: Thank you. Can I have approval of
5 our Minutes of May 2, 2013? Do I hear a motion? We have a
6 motion and a second for approval of the Minutes. All those in
7 favor say aye? (Ayes.) Opposed? (No response.) All right,
8 the Minutes are approved.

9 Ms. Capps?

10 MS. CAPPS: We received a \$1,235,016.00 request
11 for funding this program from Franklin County, Franklin
12 County Commerce Center Infrastructure Relocation, Number
13 2760. We received that initially through Special Projects for
14 Franklin County. The Special Projects Committee did approve
15 and awarded a recommendation for 400 thousand for that
16 project, and obviously the request is in excess of that amount.
17 It was an understanding it was committed and the county
18 recognized they need to commit the Southside allocation that
19 was available to the project. The amount of funding available
20 in the Franklin County allocation is \$298,093.00. Staff
21 recommends an award of \$298,093.00 from the currently
22 available allocation and the repurposing of Grant Number 2627
23 to accomplish this project budget, contingent on the prospect's
24 commitment to this site. As I say, the county has requested
25 approval to repurpose those funds to support this project, and

1 that grant is in the amount of \$359,883.00.

2 MR. OWENS: Thank you, Ms. Capps. Any
3 questions?

4 MR. CUNDIFF: I move we accept the Staff's
5 recommendation.

6 DELEGATE MERRICKS: Second.

7 MR. OWENS: It's been moved and properly
8 seconded to approve the Staff's recommendation. Any
9 discussion? All those in favor say aye? (Ayes.) Opposed?
10 (No response.)

11 Time extension, Mr. Pfohl.

12 MR. PFOHL: We don't have any time extension at
13 this point.

14 MR. OWENS: Thank you. Public comment,
15 anyone have any comments? If not, then the meeting will be
16 adjourned.

17

18 PROCEEDINGS CONCLUDED.

19

20

21

22

23

24

25

CERTIFICATE OF THE COURT REPORTER

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

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 Wednesday, September 25, 2013 at 4:00 p.m. at Holiday Inn Bristol Hotel and Conference Center, Bristol, 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 10th day of October, 2013.

Medford W. Howard

Registered Professional Reporter

Notary Public for the State of Virginia at Large

My Commission Expires: October 31, 2014.

Notary Registration No. 224566