

MINUTES
Board Meeting
October 16, 2014

- PRESENT:** Kevin Boggess, Wayne Bowers, Jay Brenchick, Michael Burnette, Kathleen Guzi, Richard Huff, Christopher Lawrence, Jill Loope, Christopher Morrill, Dan O'Donnell, Melinda Payne, Gary Woodson (12)
- GOVERNMENTS:** Botetourt County, Franklin County, City of Roanoke, Roanoke County, City of Salem, Town of Vinton (6)
- Legal Counsel:** Laura Carini
- Consultants:** Timmons Group: Joe Hines, Molly Conaboy
- Staff:** Doughty, Hull, Link, Miller

Secretary Kathleen Guzi called the meeting to order. Link read the roll call and established a quorum was present.

A motion by Morrill, to accept the Minutes from the April 17 and August 7, 2014 meetings was seconded by Boggess and approved unanimously.

ELECTION OF OFFICERS: A motion by Morrill to nominate Rick Huff as chair to fill the vacancy created by the retirement of Clay Goodman was seconded by Boggess and was passed unanimously. A motion by Boggess to nominate Morrill as vice chair, replacing Huff was seconded by O'Donnell, and passed unanimously.

UPDATE ON TECHNICAL WORK: (Presentation attached) Joe Hines and Molly Conaboy of Timmons Group discussed work to date on the site identification study. The original list of 165,000 parcels was filtered using more than 130 data layers to identify the best 30 plus sites. She noted that after discussions with Doughty and Hull some parcels that had been eliminated were added back, recognizing that the software is a great tool for large cuts, but the human element is needed to verify results.

It was agreed that a sub-committee will look through the identified parcels for a more detailed review. A motion by Huff to appoint: Jay Brenchick, Botetourt County; Mike Burnette, Franklin County; Rob Ledger, City of Roanoke; Melinda Payne, City of Salem, Jill Loope, Roanoke County; and Ryan Spitzer, Town of Vinton to a technical assistance sub-committee was seconded by Morrill and passed unanimously.

It was agreed that the sub-committee should meet as individual localities with Timmons Group representatives, to cover parcels within their jurisdiction and to complete as much work as possible before the end of the year, with meetings beginning in the next two to four weeks.

PUBLIC COMMENTS: No public comments were presented.

There being no other business, the meeting adjourned.


Secretary


Attest

***The next meeting of the Western Virginia Regional Industrial Facility Authority is
scheduled for Thursday, December 18, 2014 at 10:30 A.M.***