

**WESTERN VIRGINIA  
REGIONAL INDUSTRIAL FACILITY AUTHORITY**

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**MINUTES  
Board Meeting  
August 7, 2014**

**PRESENT:** Kevin Boggess, Wayne Bowers, Michael Burnette, Kathleen Guzi, Richard Huff, Robert Ledger, Jill Loope, Christopher Morrill, William Nance, Dan O'Donnell, Gary Woodson (11)

**GOVERNMENTS:** Botetourt County, Franklin County, Roanoke City, Roanoke County, Salem, Vinton (6)

**Legal Counsel:** Laura Carini

**Guests:** Ab Boxley, Jay Brenchick, Steve Cronemeyer, John D'Orazio, Michael Gray, Jamie Hampton, Doug Jackson, Don Jones, Stan Lanford, Mike McEvoy, Bill Rogers, Gary Robertson, John Smolak, Ryan Spitzer, Eddie Wells, Tori Williams.

**Consultants:** Timmons Group: Joe Hines, Tim Davey, Sam Saunders, Randy Trott, Molly Conaboy, and Clay Cundiff.

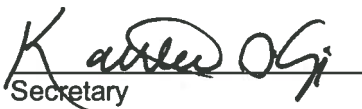
**Staff:** Doughty, Hull, Link, Miller

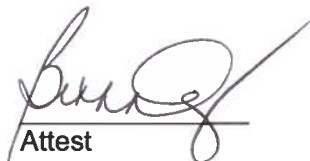
Vice Chairman Rick Huff called the meeting to order. Link read the roll call and established a quorum was present.

**PRESENTATION:** Joe Hines of Timmons Group led the kick off meeting for the Roanoke Regional Partnership's technical assistant project funded by a grant to the RRP by the Virginia Department of Housing and Community Development.

**PUBLIC COMMENTS:** No public comments were presented.

There being no other business, the meeting adjourned.

  
Secretary

  
Attest