

**GO Virginia Region 9
Innovation & Entrepreneurship Task Force Meeting
April 9, 2019
1001 Research Park Blvd., Suite 301, Charlottesville, VA
2:30 pm to 4:30 PM**

MINUTES

Members attending: Jim Cheng, Tom Click, Pace Lochte, Elizabeth Smith

Absent: Leigh Middleditch, Miles Friedman

Representing the “Venture Hub” Team: Denise Hubbard, UVA Economic Development; Sean Carr, UVA Executive Director, Batten Institute For Entrepreneurship And Innovation; Roger Johnson, Economic Development Director, Albemarle County; Chris Engel, Economic Development Director, City of Charlottesville

Staff: Shannon Holland; Helen Cauthen

Guests: Rebecca Haydock, Blue Morning and CAN

Welcome: Jim Cheng called the meeting to order at 2:33 pm.

Public Comments: There were no public comments.

Minutes from January 7, 2019 Meeting: *Tom Click made a motion to accept the Meeting Minutes as presented. Pace Lochte seconded the motion. The motion carried.*

“Venture Hub” Business Plan RFP Review: Jim Cheng made a motion that the meeting go to closed session to discuss the RFPs. Shannon cited FOIA 2.2 – 3711 a 29 allowing closed session when discussions about the awarding of a public contract would adversely affect bargaining position. Elizabeth seconded the motion. The motion carried.

Closed Session was held between 2:43 and until 3:40 pm.

After the Closed Session, a motion was to approve the highest ranked consultant identified in Closed Session subject to a successful background check performed by Shannon Holland, Sean Carr, and Denise Hubbard. Tom Click seconded the motion. The motion carried.

Elizabeth Smith made a motion to adjourn the meeting at 3:45 pm. Tom seconded the motion. The motion carried.