

**REGIONAL COUNCIL 9
MAY 15, 2020
11:00 AM to NOON**

Due to the COVID-19 State of Emergency this meeting was held via Zoom link and conference line. The details were posted with the Agenda and is included herein.

MINUTES

Attending Strike Force Council Members: Jim Cheng, Cav Angels (Chair, Region 9); Ed Scott, EcoSeptix Alliance (Vice Chair, Region 9); Ed Dalrymple, Cedar Mountain Stone; Pace Lochte, University of Virginia Economic Development; Ray Knott, Union Bank & Trust; Tom Click, Patriot Aluminum

Absent Council Members: None

Staff: Shannon Holland, Helen Cauthen

Guests: None

1. Welcome

Jim Cheng opened the meeting at 11:03 am when a majority of members were present. Jim Cheng stated that the meeting was being held electronically via Zoom video and call-in due to the State of Emergency declared by the Governor.

2. Roll Call

Jim Cheng asked Shannon Holland to complete a roll call of members. All members were present.

3. Public Comment*

Jim Cheng stated the meeting had been publicly noticed and a public comment form was made available. All public comments were to be emailed by 7 am today. Shannon Holland stated that no public comments had been received.

4. Approve Minutes from Prior Meeting

Jim Cheng

Ray Knott made a motion to approve the Meeting Minutes as presented. Ed Scott seconded the motion. The motion carried.

5. Review Project Pipeline

Jim Cheng asked Shannon Holland to review the project pipeline included in the meeting packet. Shannon Holland shared a few updates to the pipeline presented.

6. Approve ERR and ECB Application

Jim Cheng asked Shannon Holland to present the Project Rebound ERR grant proposal. Shannon Holland summarized the project review sheet included in the packet, noting that staff recommended the project for approval. Discussion ensued about ensuring that the project report would include actionable items. Reference to actionable items and the report content was found in the application and reviewed. Discussion also ensued around not requiring the project to document all the match submitted to ease the project administrative burden.

Ed Dalrymple made a motion to approve the proposal. Ray Knott seconded the motion. The motion carried. Pace Lochte recused from voting.

7. Other Business - Limited to Emergency Items Only

No other business was presented by Council Members.

8. Adjourn

Jim Cheng

Tom Click made a motion to adjourn the meeting at 11:39. Ray Knott seconded the motion. The motion carried.

Shannon Holland is inviting you to a scheduled Zoom meeting.

Topic: Reg. 9 Strike Force - COVID

Time: May 8, 2020 11:00 AM

Join Zoom Meeting

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