

**GO VIRGINIA REGION 3 EXECUTIVE COMMITTEE
MEETING MINUTES
Wednesday, September 20, 2023**

REGULAR BUSINESS

Call To Order

Chair Clark called the GO Virginia (GOVA) Region 3 Executive Committee in-person meeting to order on Wednesday, September 20, 2023, at 10:00 a.m.

Roll Call and Confirmation of Quorum

Chair Clark declared a quorum was present. Region

3 Executive Committee Members

Members	In Person	Absent	Virtual
Clark Casteel	X		
Timothy J. Clark	X		
E. Randolph Lail	X		
Rhonda Hodges	X		
Lauren Willis	X		

Region 3 Staff

Name – Organization - Role	In Person	Virtual	Absent
Bryan David (UVA Weldon Cooper Center) - Program Director – Region 3 Contract Staff	X		
Deborah Gosney - Southside PDC - Support Org. & Fiscal Agent		X	
Ann Wright (CTW Consulting, LLC) - Southside PDC Contract Staff		X	
Liz Povar (The Riverlink Group) - Southside PDC Contract Staff		X	

Presenters & Guests

Name - Title	Organization	In Person	Virtual
Dr. Jaoa Frierra – Regional Economist	UVA Weldon Cooper Center	X	
Dr. Deborah Jonas – Director of Research	UVA Weldon Cooper Center	X	

Public Comments

No written or verbal public comments were received.

Declaration of Conflicts of Interest

Conflicts of interest potentially exist for activities benefiting and/or contracts issued to the following organizations and projects listed below:

Name	Organization(s)
Randolph Lail	Mid-Atlantic Broadband
Rhonda Hodges	GO TEC; Patrick Henry Community College
Clark Casteel	Danville Regional Foundation

Approval of Minutes

Chair Clark noted that the minutes were received via email prior to the meeting and included in the meeting packet. **Randy Lail made a motion that the minutes from the June 21, 2023, Executive Committee meeting be approved as presented; the motion was seconded by Lauren Willis and approved unanimously.**

Financial Reports

Deborah Gosney reviewed the Financial Report and Funding Matrix that were included in the meeting packet for the period August 1, 2023, to August 31, 2023. **Clark Casteel made a motion that the Financial Report be approved as presented; the motion was seconded by Randy Lail and approved unanimously.**

OLD BUSINESS

Region 3 Approved Projects Update

Bryan David presented updates on all active projects. Chair Clark asked members for questions or comments; there being none, there was no discussion regarding the updates.

Project Pipeline Updates

Bryan David reviewed the current project pipeline which was emailed to Committee members prior to the meeting. The following projects were discussed:

- SOVA Innovation Labs (Per Capita)
- Region 3 Leadership Development Project
- Brunswick County Public Schools – GO TEC Lab Development
- Amelia County Economic Development Authority/Heartland RIFA – Richardson Road Industrial Park:

Tim Clark moved that the GO Virginia Region 3 Executive Committee convene in closed session to discuss the Richardson Road Industrial Park pursuant to the closed meeting exemption per §2.2-3711(A)(48) of the Code of Virginia; the motion was seconded by Randy Lail.

Upon returning to Open Session, per Section §2.2-3712(D) of the Code of Virginia **Lauren Willis moved to certify that the Executive meeting was conducted in conformity with Virginia law; and that the GO Virginia Region 3 Executive Committee hereby certified that to the best of each member's knowledge; 1) Only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which certification resolution applies, and; 2) Only such business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Committee; the motion was seconded by Randy Lail.**

NEW BUSINESS

PROGRAM DIRECTOR'S REPORT

Bryan David presented the Program Director's Report as detailed in the meeting packet. Topics discussed were demographic trends in Region 3. Dr. Ferreira and Dr. Jonas from the UVA Weldon Cooper Center provided additional insight and discussion on the topic. Also discussed were the next steps for the final review and adoption of the G&D Plan update and recently approved Region 3 applications. There were no questions, nor comments, from the Committee.

OTHER BUSINESS/ADJOURN

There being no additional business matters to go before the GOVA Region 3 Executive Committee, Chair Clark adjourned the meeting at 12:25 p.m.


Deborah Gosney (Nov 15, 2023 15:48 EST)

Deborah Gosney, Southside PDC
Executive Director

Tim Clark

Timothy Clark, Region 3
Council Chair

These minutes were approved by the Executive Committee on 11/15/2023.

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Final Audit Report

2023-11-16

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