

**GO Virginia Hampton Roads
Regional Council Executive Committee**

May 5, 2022

Meeting of the GO Virginia Hampton Roads Regional Council Executive Committee (“Executive Committee”) was held Thursday, May 5, 2022, at 11:45am. This meeting was held at the Raymond A. Mason School of Business at the College of William and Mary, 101 Ukrop Way, Williamsburg, VA 23185, following the Regional Council meeting.

Members Present: Anne C. H. Conner, Vice Chair
Thomas R. Frantz, Chair
John F. Reinhart
Thomas G. Tingle

Members Absent: Kenneth Alexander
Michael Gentry
J.D. Myers, II

Staff Present: James K. Spore, President & CEO, Reinvent Hampton Roads
Donna S. Morris, Executive Vice President, Reinvent Hampton Roads
Gia M. Freeman, Administrative Assistant, Reinvent Hampton Roads

1. Call to Order

Chair Tom Frantz called the meeting to order and declared a quorum was present.

2. February 3, 2022 Regional Council Meeting Minutes

ON A MOTION MADE AND SECONDED THE EXECUTIVE COMMITTEE APPROVED THE MINUTES OF THE FEBRUARY 3, 2022, MEETING BASED ON THE CONSENSUS OF THOSE PRESENT AT THE REGIONAL COUNCIL MEETING.

3. Report of the Nominating Committee

- a. APPROVE THE REAPPOINTMENT OF THE FOLLOWING MEMBERS TO THREE YEAR TERMS EFFECTIVE JULY 1, 2022: MR. FRANTZ, MR. GENTRY, MS. HERBERT, MR. MCKENNA, MR. MILLER, MR. MYERS, AND DR. OLSON.
- b. APPROVE THE FOLLOWING NEW MEMBERS TO THREE YEAR TERMS EFFECTIVE JULY 1, 2022: MS. SALLY HARTMAN (RIVERSIDE HEALTHCARE), MS. LYNN TAYLOR (ZELTECH), AND MAYOR DOUG PONS (CITY OF WILLIAMSBURG)
- c. APPROVE THE FOLLOWING OFFICERS FOR 2022-2023:
MR. THOMAS R. FRANTZ, CHAIR
MS. ANNE C.H. CONNER, VICE-CHAIR
MS. NANCY GRDEN, PRESIDENT (President & CEO/Reinvent Hampton Roads)
MS. DONNA S. MORRIS, SECRETARY/TREASURER (EVP, Reinvent Hampton Roads)

[James K. Spore was unanimously approved as President Emeritus]

ON A MOTION MADE AND SECONDED THE EXECUTIVE COMMITTEE APPROVED THE RECOMMENDATIONS OF THE NOMINATING COMMITTEE BASED ON THE CONSENSUS OF THOSE PRESENT AT THE REGIONAL COUNCIL MEETING.

4. Consideration of GO Virginia Grant Applications

- a) ARIEL Openseas Technology Innovation Hub was an Enhanced Capacity Building application submitted by Old Dominion University Research Foundation, requests a \$100,000 planning grant to create an actionable implementation plan that identifies key benefits, applications, barriers/gaps, and resources needed to create Region 5 as a multi-state offshore wind testbed.

ON A MOTION MADE AND SECONDED THE EXECUTIVE COMMITTEE APPROVED THE RECOMMENDATION TO POSTPONE APPROVAL OF THE OPENSEAS TECHNOLOGY INNOVATION HUB PLANNING GRANT REQUEST OF \$100,000 BASED ON THE CONSENSUS OF THOSE PRESENT AT THE REGIONAL COUNCIL MEETING.

- b. I-64 Innovation Corridor Global Internet Hub Growth Plan is an Enhanced Capacity Building request of \$100,000 submitted by the City of Virginia Beach to develop a strategic growth plan to coordinate, direct and accelerate the digital infrastructure community and stakeholders in making the I-64 Innovation Corridor a Global Internet Hub. This is a joint request with Region 4 that will be split between the two regions.

ON A MOTION MADE AND SECONDED THE EXECUTIVE COMMITTEE APPROVED THE I-64 INNOVATION CORRIDOR GLOBAL INTERNET HUB GROWTH PLAN INITIATIVE PLANNING GRANT REQUEST OF \$100,000 WITH CONTINGENCIES BASED ON THE CONSENSUS OF THOSE PRESENT AT THE REGIONAL COUNCIL MEETING

- d. Hampton Roads Economic Development Sites Readiness: Phase II is a per capita grant request of \$3,751,545 by the Hampton Roads Planning District Commission to elevate two sites in Region 5 from Tier 2 to Tier 4 with confirmation that infrastructure can be completed in 12 months. A site characterization report will be completed for a third site.

ON A MOTION MADE AND SECONDED THE EXECUTIVE COMMITTEE APPROVED THE HAMPTON ROADS ECONOMIC DEVELOPMENT SITES READINESS: PHASE II PER CAPITA GRANT REQUEST OF \$ 3,751,545 BASED ON THE CONSENSUS OF THOSE PRESENT AT THE REGIONAL COUNCIL MEETING.

- e. Maritime Entry-To-Employment Training (MEET) program is a per capita grant request of \$1,090,527 from Old Dominion University Research Foundation to expand the initial courses developed in the Coastal Virginia Maritime Advancement Programs (COVA MAP), forming a pipeline from (1) course development to (2) hands-on training and skills development in both industrial and academic environments to (3) integrated trades work coordination and trade certifications, preparing students for immediate productive employment.

This application was previously approved by the Regional Council but deferred by the GO Virginia State Board. The suggested offered by the State were addressed in the resubmission.

ON A MOTION MADE AND SECONDED THE EXECUTIVE COMMITTEE APPROVED RESUBMISSION OF THE UPDATED MARITIME ENTRY-TO-EMPLOYMENT TRAINING PER CAPITA GRANT REQUEST OF \$1,090,527 BASED ON THE CONSENSUS OF THOSE

PRESENT AT THE REGIONAL COUNCIL MEETING.

5. **Public Comment** – NONE
6. **Other Business** – NONE
7. **Adjourn** – There being no further business, the Regional Council Executive Committee meeting was adjourned.

Respectfully submitted,

Donna S. Morris
Secretary to the Regional Council

APPROVED

Thomas R. Frantz
Chair of the Regional Council