

TOBACCO REGION REVITALIZATION COMMISSION

701 East Franklin Street, Suite 501
Richmond, Virginia 23219

Business Support Committee Meeting

Thursday, October 11, 2018 at 11:00 o'clock a.m.

Dan River Business Development Center
300 Ringgold Industrial Parkway
Danville, VA 24540

APPEARANCES:

The Honorable Daniel W. Marshall, III, Chairman
Dr. Alexis I. Ehrhardt [Dr. Ehrhardt left at noon].
Mr. Ed Blevins

COMMISSION STAFF:

Mr. Evan Feinman, Executive Director
Mr. Andy Sorrell, Deputy Director
Mr. Timothy S. Pfohl, Grants Program Administration Director
Ms. Sarah K. Capps, Grants Program Administrator – Southside Virginia

DELEGATE MARSHALL: I'm going to call the Business Support Committee meeting to order and ask Evan to call the roll.

MR. FEINMAN: Yes, sir, Mr. Chairman. Dr. Ehrhardt?

DR. EHRHARDT: Here.

MR. FEINMAN: Mr. Blevins?

MR. BLEVINS: Here.

MR. FEINMAN: Ms. Hensley?

MS. HENSLEY: [no response]

MR. FEINMAN: Delegate Marshall?

DELEGATE MARSHALL: Here.

MR. FEINMAN: You have a quorum, Mr. Chairman.

DELEGATE MARSHALL: Thank you. I now move that we go into a closed meeting in accordance with the Virginia Freedom of Information Act. The purpose of the closed session is to discuss the GenEdge closeout report on Tyton Biosciences. The subject of this closed session is to discuss proprietary information voluntarily provided by a private business pursuant to a promise of confidentiality from a public body used for business development by the public body.

The applicable exemption from the open meeting requirements under the Freedom of Information Act is section 2.2-3711(A)(39).

DELEGATE MARSHALL: All those in favor of going into the closed session say aye. (Ayes.) We are now in closed session.

NOTE: A CLOSED SESSION IS HELD; WHEREUPON, AT THE CONCLUSION OF THE CLOSED SESSION, THE COMMITTEE MEETING RESUMES IN OPEN SESSION, VIS:

DELEGATE MARSHALL: I move that we vote on and record our certification that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under this chapter and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. So we need a roll call.

[Note: Mr. Feinman left the meeting at 12:00 pm and Mr. Pfohl conducted the roll call vote at 12:10 pm].

MR. PFOHL: Dr. Ehrhardt?

DR. EHRHARDT: [no response] *Note: Dr. Ehrhardt left the meeting at 11:50 am.*

MR. PFOHL: Mr. Blevins?

MR. BLEVINS: Yes.

MR. PFOHL: Delegate Marshall?

DELEGATE MARSHALL: Yes.

MR. PFOHL: The motion is carried, Mr. Chairman.

DELEGATE MARSHALL: Thank you. Do we have any comments from the public? (no response).

DELEGATE MARSHALL: I'll make a motion to adjourn. All those in favor say aye. (Ayes.) Opposed? (No response.)

PROCEEDINGS CONCLUDED.