

TOBACCO REGION REVITALIZATION COMMISSION

701 East Franklin Street, Suite 501
Richmond, Virginia 23219

**Commission Tour of R&D Grantee Facilities located at the
Dan River Business Development Center**

Thursday, June 6, 2019 at 1:30 o'clock p.m.

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

APPEARANCES:

The Honorable Daniel W. Marshall, III [departs 2:23 p.m.]

Ms. Gayle Barts

Mr. Robert Mills, Jr. [departs 2:40 p.m.]

Mr. Cecil E. Shell

Mr. Walter H. Shelton, Jr. [departs 2:40 p.m.]

Mr. Robert Spiers

COMMISSION STAFF:

Mr. Andy Sorrell, Deputy Director

Ms. Sarah K. Capps, Grants Program Administrator – Southside Virginia
[departs 2:40 p.m.]

Ms. Michele Faircloth, Grants Assistant -Southside Virginia [departs 2:40
p.m.]

COUNSEL FOR THE COMMISSION:

Ms. Elizabeth B. Myers, Assistant Attorney General
Richmond, Virginia 23219

DELEGATE MARSHALL: I'm going to call the Commission meeting to order and ask Andy to note for the record members in attendance and determine if a quorum exists.

MR. SORRELL: Yes, sir. Present: Ms. Barts, Mr. Mills, Mr. Shell, Mr. Shelton, Mr. Spiers and Delegate Marshall. The remaining Commission members are absent therefore there is not a quorum of the Commission.

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 and tour the facilities of several prior R&D Committee grantees located within the Dan River Business Development Center.

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)(43).

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 COMMISSION MEETING RESUMES IN OPEN SESSION, VIS:

MS. BARTS: 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.

MR. SORRELL: Ms. Barts?

MS. BARTS: Yes.

MR. SORRELL: Mr. Spiers?

MR. SPIERS: Yes.

MR. SORRELL: Mr. Shell?

MR. SHELL: Yes.

MR. SORRELL: Delegate Marshall?

DELEGATE MARSHALL: [no response] *Note: Delegate Marshall left the meeting at 2:23 p.m.*

MR. SORRELL: Mr. Mills?

MR. MILLS: [no response] *Note: Mr. Mills left the meeting at 2:40 p.m.*

MR. SORRELL: Mr. Shelton?

MR. SHELTON: [no response] *Note: Mr. Shelton left the meeting at 2:40 p.m.*

MR. SORRELL: The motion is carried.

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

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

PROCEEDINGS CONCLUDED.