



**Virginia's Region 2000  
Local Government Council**  
828 Main Street, 12<sup>th</sup> Floor  
Lynchburg, VA 24504

*CAER*  
**October 20, 2016  
4:00 pm**

### *Minutes*

#### **Members Present:**

Susan Adams, Appomattox County Administrator  
Carl Boggess, Bedford County Administrator, *Treasurer of Council*  
Kenneth Campbell, Amherst County Board of Supervisors  
Mayor Phyllis Campbell, Town of Brookneal  
Joan Foster, Lynchburg City Council  
Mayor Paul Harvey, Town of Appomattox  
Jack Hobbs, Amherst Town Manager  
Megan Lucas, Lynchburg Regional Economic Alliance  
Dean Rodgers, Amherst County Administrator  
John Sharp, Bedford County Board of Supervisors, Chair of Council  
Bonnie Svrcek, Lynchburg City Manager  
Russell Thurston, Brookneal Town Manager

#### **Members Absent:**

Kenneth Bumgarner, Amherst Town Council  
Waverly Coggsdale, Altavista Town Manager  
Delegate T. Scott Garrett, Virginia House of Delegates  
Stacey Hailey, Bedford Town Council  
Charles Kolakowski, Bedford Town Manager  
Mayor Mike Mattox, Town of Altavista  
Bryan Moody, Appomattox County Board of Supervisors  
Frank Rogers, Campbell County Administrator  
Michael Rousseau, Campbell County Board of Supervisors

#### **Others Present:**

Ben Bowman, Region 2000 Workforce Development Board  
Gary Christie, Local Government Council, *Executive Director*  
Susan Cook, Region 2000  
Rosalie Majerus, Local Government Council, *Deputy Director of Finance*  
Matt Tarleton, Market Street  
Ashlie Walters, News & Advance

## **Meeting Minutes**

### **1. Welcome and Moment of Silence**

John Sharp opened the meeting at 4:00 p.m. with a moment of silence.

### **2. Financial Report**

Rosalie Majerus reviewed the financial report included in the meeting packet.

- She reported that total operating expense is about 21% of planned expense, about where it should be at this time.
- Under Direct Project Expenses two line items have been added to the budget:
  - 1) \$20,000 added for the Amherst Training Center
  - 2) \$5,000 for the WIOA Career Center MonitoringBoth items were approved at the last LGC meeting.

Gary Christie presented two budget items that required approval:

- 1) Project with the Town of Pamplin with the Virginia Health Dept. Water Tank Improvements
  - a. Revenue - \$15,000
  - b. Expenditures - \$4,000
- 2) Project with Appomattox County Recovery Planning Grant
  - a. Revenue - \$30,000
  - b. Expenditures - \$20,000

A motion was made by Megan Lucas, and seconded by Jack Hobbs, to approve the two new line items. The motion was approved unanimously.

### **3. Recommended Legislative Items**

Gary Christie presented four legislative items that were suggested at the last LGC meeting:

- 1) Stormwater Programs
- 2) Dam Safety Regulations
- 3) Central Virginia Training Center Reuse
- 4) Support the Historic Rehabilitation Tax Credit in its current form

Megan Lucas made a motion, seconded by Dean Rogers, to support the recommended legislative items, reflecting comments by Bonnie Svrcek which declare that The Region 2000 Local Government Council does not support the Virginia Stormwater Management Program as currently configured, and any further mandates are opposed.

The motion carried unanimously.

Dean Rodgers gave the Council an update on the Central Virginia Training Center.

#### **4. Staff Reports and Items from LGC**

- a) Hazard Mitigation Planning Grant Application - Mr. Christie reported that the LGC had previously discussed and moved forward with a Hazardous Mitigation Plan at a price of \$2500.00 per jurisdiction. It is moving forward, and he will be submitting an application next week, but without the Town of Pamplin, Bedford, and Altavista.
- b) Philipp Gabathuler has been hired as Senior Planner and will begin work on November 1st. His focus will be on Transportation.
- c) Consideration of an agreement with adjacent Planning District Commissions not in the GoVirginia area – Mr. Christie explained that we are moving forward with GoVirginia region to the west. Proposed MOCs (Memorandum of Cooperation) will be done with Planning District Commissions to the east and north. This resolution asks that once each year representatives from each of the Planning Districts meet to build up dialog. Bonnie Svrcek suggested extending the agreement time from 2 years to 3 years.

A motion was made by Jack Hobbs, and seconded by Paul Harvey to approve the proposed Memorandum of Cooperation, reflecting Ms. Svrcek's edit. The motion was unanimously approved.

#### **5. Meeting Schedule for 2017**

Megan Lucas made a motion, seconded by Bonnie Svrcek, to approve the 2017 meeting schedule:

- a. January 19 – Commission meeting
- b. March 16 – Executive Committee
- c. April 20 – Commission Dinner meeting
- d. May 18 – Executive Committee
- e. June 15 (if needed) – Executive Committee
- f. July 27 (change in schedule) – Commission meeting
- g. September 21 – Executive Committee
- h. October 19 – Commission Dinner meeting
- i. November 16 – Executive Committee

The motion carried unanimously.

#### **6. Overview of the CEDS process and role of the LGC going forward**

Matt Tarleton, of Market Street, presented the CEDS (Comprehensive Economic Development Strategy) for the next 5 years, as developed by the steering committee.

#### **7. Next Meeting – Executive Committee November 17, 2016**

There being no further business, the meeting adjourned at 5:00 P.M.

The meeting was followed by a reception and presentation on the 2016 Comprehensive Economic Development Strategy.