



VIRGINIA'S REGION 2000
— LOCAL —
GOVERNMENT
C O U N C I L

Virginia's Region 2000
Local Government Council
828 Main Street, 12th Floor
Lynchburg, VA 24504

CAER
October 20, 2016
4:00 pm

Minutes

Members Present:

Susan Adams, Appomattox County Administrator
Carl Bogges, 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 Svrcsek 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.

Signed: _____

By: _____, _____ (title)