

TOBACCO REGION REVITALIZATION COMMISSION

701 East Franklin Street, Suite 501
Richmond, Virginia 23219

GenEdge Presentation – The Crooked Road

Thursday, December 17, 2020
12:00 o'clock p.m.

Electronic Conference Call Meeting

GENEDGE MEETING
December 17, 2020

APPEARANCES:

The Honorable Chris L. Hurst
The Honorable Thomas Jordan Miles, III
Ms. Sandy Ratliff

COMMISSION STAFF:

Mr. Evan Feinman, Executive Director
Mr. Andy Sorrell, Deputy Director
Mr. Mike Kaestner, Grants Program Director
Ms. Sara Williams, Southwest Regional Director
Ms. Joyce Knight, Meeting Coordinator
Mr. Jordan Butler, Public Relations Director
Ms. Jessie Stamper, Grants Specialist Southwest

MR. SORRELL: Thank you for joining us today. The purpose of this meeting is to receive a presentation from the GenEdge Alliance who has assisted Commission awardees find a successful path to commercialization of their product or service. GenEdge supports the manufacturing and industry to help accelerate growth through consultant-based expertise that helps companies assess their competitiveness and business growth among other things. The presentation today will concern the work that GenEdge has done for The Crooked Road, Virginia's Heritage Music Trail. At this point I think we are ready for the closed session motion, Delegate Hurst if you would not mind reading that motion.

DELEGATE HURST: I move that we go into a closed meeting in accordance with the Virginia Freedom of Information Act.

The purpose of this closed session is to discuss the GenEdge Closeout Report on the Crooked Road.

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 open meeting requirements under the Freedom of Information Act is § 2.2-3711(A)(39) and I would so move.

MR. SORRELL: Thank you Delegate Hurst. Is there a second to that motion?

MS. RATLIFF: Second.

MR. SORRELL: We have a motion that has been made and properly seconded.

MR. FEINMAN: It can be a voice vote (to go into closed session).

MR. SORRELL: Thank you. All those in favor please say aye. (Ayes.) (no opposed.) Motion carries. We are now going to pause the public portion of this meeting and head over to the closed session.

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

DELEGATE HURST: 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.

MR. SORRELL: Thank you Delegate Hurst. We have the motion do we have a second?

MS. RATLIFF: Second.

MR. SORRELL: The motion has been moved and properly seconded. Roll call vote.

MS. RATLIFF: Aye.

DELGATE HURST: Aye.

MR. MILES: (No response, needed to leave meeting early).

MR. SORRELL: The motion carries. The meeting is adjourned. Thank you for attending.

PROCEEDINGS CONCLUDED.