

1

2

3

4 VIRGINIA TOBACCO REGION REVITALIZATION COMMISSION

5 FALL FULL COMMISSION TWO-DAY MEETING

6 BERRY HILL RESORT AND CONFERENCE CENTER

7 3105 RIVER ROAD

8 SOUTH BOSTON, VIRGINIA

9

10

11

12 FULL COMMISSION MEETING

13 OCTOBER 5, 2022

14 12:33 p.m.

15

16

17

18

19

20

21

22 EVANS & COMPANY  
23 COURT REPORTERS  
24 POST OFFICE BOX 11822  
LYNCHBURG, VIRGINIA  
(434) 239-2552

25 CAROLINE LANE, COURT REPORTER

The following tables summarize the actions the Full Commission made at its October 5, 2022 meeting regarding recommendations from the Strategic Planning Committee, Education Committee, Incentives & Loans Committee, the Southern Virginia Committee, the Southwest Virginia Committee and the Executive Committee. These tables are attached to and made a part of the minutes of the meeting.

**Commission Action on Strategic Planning Committee Recommendations:**

Item	Commission Approved Action Applicable Conditions	Staff Notes (as needed)
2023 Strategic Plan	No committee recommendation or action required at this time. After gathering feedback from partners in November committee would convene again in early December to review feedback from partners and how that may be incorporated in the draft plan. Draft plan would be ready for adoption at January 2023 meeting.	Committee Chairman Blevins noted that the committee requested staff gather additional info and make some minor revisions to the draft and provide back to the committee prior to soliciting feedback from partners.

**Commission Action on Education Committee Recommendations:**

The Commission approved the 2023 Competitive Education Applications as noted below:

<b>Req #</b>	<b>Organization</b>	<b>Project Title</b>	<b>Requested</b>	<b>Commission Amt. Awarded</b>	<b>Commission Approved Action Applicable Conditions</b>
4084	Mountain Empire Community College	CWIA Expansion II	\$419,732	\$419,732 grant award	Contingent upon the receipt and documentation of all required matching funds necessary to complete the project as described.
4086	Patrick & Henry Community College Foundation	Career and Technical Education (CTE) Credentialing	\$40,425	\$40,425 grant award	n/a
4085	Southern Virginia Higher Education Center	Welding Program Expansion	\$264,802	\$236,222.50 grant award	n/a
4091	Virginia Technical Institute	Advanced Industrial Maintenance Mechanics Laboratory	\$32,250	\$25,285 grant award	Contingent on VTI securing the remaining required matching funds prior to disbursement of grant funding.
4087	Southside Virginia Community College - Adult Education	Southside Race to GED/NEDP	\$70,000	\$70,000 grant award	Contingent on a Marketing Plan being approved by staff in advance of disbursement of grant funds approved for marketing.
4089	Southwest Virginia Higher Education Center Foundation	Southwest Virginia Higher Education Center Virtual Cadaver Lab	\$100,000	\$100,000 grant award	n/a
4092	Wytheville Community College	Advancing Wytheville Community College's Health Programs	\$100,324		n/a

				\$100,324 grant award	
4082	Institute for Advanced Learning and Research	ExTRA: Expanding Talent through Registered Apprenticeships	\$646,690	\$ 497,890 grant award.	Conditioned on IALR's program design including parameters to make certain that when apprentices who are eligible for federal Pell grants or state Fast Forward and G3 Funding, to support the employers selected related technical instruction, that these other sources of financial assistance be utilized prior to TRRC funding being committed.
4088	Southside Virginia Community College Foundation	Fiber Technician Training Program	\$478,253	\$478,253 grant award.	n/a
			<b>Subtotal Comp. Edu Awards:</b>	<b>\$1,968,131.50</b>	

The Commission took the following action on the Talent Attraction Program (TAP):

Item	Commission Approved Action Applicable Conditions	Staff Notes (as needed)
TAP Program Modifications	Commission deferred action on program funding for 2023 applications until the winter 2023 meeting in January or if needed, a called meeting of the Commission prior to that time.	
TAP 2023 Application Funding	Commission deferred action on program funding for 2023 applications until the winter 2023 meeting in January or if needed, a called meeting of the Commission prior to that time.	Did not impact funding for eligible renewals of existing applications. Only new applications.

**Commission Action on Incentives & Loans Committee Recommendations:**

The Commission approved the following action on Project Delta (#4079):

<b>Req #</b>	<b>Organization</b>	<b>Project Title</b>	<b>Project Request</b>	<b>Commission Approved Action Applicable Conditions</b>	<b>Staff Notes (as needed)</b>
4079	Scott County EDA	Project Delta	<b>Approval</b>	Approval of a community business lending program loan be offered to Project Delta in the amount of \$5,985,000 subject to the 3 conditions as outlined by staff and subject to a mutually-agreeable loan term sheet that shall be negotiated between the applicant and the Acting Director and shall be provided to the Incentives & Loans Committee for review prior being offered to the applicant.	The Commission's CBL policy requires approval by the full Commission for all CBL loans over \$5M. Because this project is unannounced, the details were discussed in closed session with the recommendation and action conducted in open session.

The Commission took the following actions on project extensions and modifications:

<b>Req #</b>	<b>Organization</b>	<b>Project Title</b>	<b>Project Request</b>	<b>Commission Approved Action Applicable Conditions</b>	<b>Staff Notes (as needed)</b>
3456	Henry County IDA	Press Glass Inc.	<b>Extension</b>	Approval of a 5 <sup>th</sup> year performance extension to June 30, 2023.	

3485	Smyth County EDA	Smyth Co. Machine & Fabrication LLC	<b>Extension</b>	Approval of a 5 <sup>th</sup> year performance extension to September 30, 2023.	
3502	Franklin County	McAirlaids, Inc.	<b>Extension</b>	Approval of a 5 <sup>th</sup> year performance extension to September 30, 2023.	
3501	City of Danville	Essel Propack	<b>Modification</b>	Approval of performance agreement for TROF # 3501 to be modified to permit the acceptance of reported costs (as evidenced by receipts of capital purchases) of M&T and TPP towards the Company's taxable asset obligation as verified in writing by the local Commissioner of Revenue.	
3550	City of Danville	Litehouse Inc.	<b>Modification</b>	Approval of performance agreement for TROF # 3550 to be modified to permit the acceptance of reported costs (as evidenced by receipts of capital purchases) of M&T and TPP towards the Company's taxable asset obligation as verified in writing by the local Commissioner of Revenue.	

**Commission Action on Southern Virginia Committee Recommendations:**

The Commission took the following actions on Broadband project modifications:

Req #	Organization	Project Title	Project Request	Commission Approved Action Applicable Conditions	Staff Notes (as needed)
4096	Halifax County	Universal Broadband Support 2022	Reallocation	Approval of a \$540,598 grant award for project 4096, conditioned on the closeout of grants #3385 and #3534 allowing for these funds to be repurposed for this award.	This project will be referred to bond counsel for possible utilization of restricted funding because it is a long-lived asset.
4095	Dinwiddie County	Universal Broadband Project	Reallocation	Approval of a \$781,820 grant award for project 4095, contingent on grant funds being limited to Dinwiddie County local match toward the approved VATI award during the eligible grant period; and contingent on grant #3384 being closed and de-obligated.	This project will be referred to bond counsel for possible utilization of restricted funding because it is a long-lived asset.

The Commission took the following actions on other project extension and modifications:

Req #	Organization	Project Title	Project Request	Commission Approved Action Applicable Conditions	Staff Notes (as needed)
3454	City of Emporia	Engineer for Norwood Site Utilities & Sitework	Extension	Approval of a 5 <sup>th</sup> year extension to September 30, 2023 for project 3454.	
3457	Virginia Museum of Natural History Foundation	Outdoor Education Pavilion	Extension	Approval of a 5 <sup>th</sup> year extension to September 30, 2023 for project 3457.	



**Commission Action on Southwest Virginia Committee Recommendations:**

The Commission took the following actions on support for a meat processing facility application round:

Item	Commission Approved Action Applicable Conditions	Staff Notes (as needed)
Meat Processing Facility Support	Approval to allocate \$2 million dollars from the Southwest Virginia program’s FY 2023 balance for a spring 2023 application round focused on increasing meat processing capacity in Southwest Virginia.	Would set aside \$2M of the program’s approximate FY 23 balance of \$7M. A spring 2023 application round would permit Commission action at their fall 2023 meeting.

The Commission took the following actions on project extension and modifications:

Req #	Organization	Project Title	Project Request	Commission Approved Action Applicable Conditions	Staff Notes (as needed)
3464	Heart of Appalachia Tourism Authority	Coalfield Regional Tourism Destination Project	<b>Extension</b>	Approval of a one-year extension through September 30, 2023 for project 3464.	
3465	Virginia Highlands Community College Educational Foundation	Advanced Technology and Workforce Development Center	<b>Extension</b>	Approval of a one-year extension through September 30, 2023 for project 3465, conditioned upon the use of TRRC funding to support “last dollar” construction expenses after all fundraising, required to complete the project, is available and spent.	

3458	Mount Rogers Development Partnership	Regional Marketing Organizations Support Project	<b>Extension</b>	Approval of an extension through June 30, 2023 for project 3458.	
3198	Friends of Southwest Virginia	Building Appalachian Spring: Growing the Economy of Southwest Virginia	<b>Extension</b>	Approval of an extension through September 30, 2023 for project 3198.	
3191	Floyd County EDA	Floyd Regional Commerce Center Phase II Development	<b>Extension</b>	Approval of an extension through September 30, 2023 for project 3191.	
3200	Scott County EDA	Riverside Development Phase III – Site Development	<b>Extension</b>	Approval of a one-year extension through September 30, 2023 for project 3200 contingent upon a positive decision for the pending VBRSP application. If the VBRSP application is unsuccessful the TRRC grant will be immediately closed.	

**Commission Action on Executive Committee Recommendations:**

The Commission took the following actions on election of a Commission Chairman, the contract with Anwyl Economic Development Ltd. and a revised electronic meeting policy:

Item	Commission Approved Action Applicable Conditions	Staff Notes (as needed)
Election of a Commission Chairman	Election of the Honorable Senator Frank M. Ruff, Jr. as Chairman of the Commission.	Chairman of the Commission also serves as Chairman of the Executive Committee. Chairman serves for 2 years. The Honorable Will Morefield remains as Vice Chair of the Commission and of the Executive Committee.
Invest Southern Virginia Program	Approval of providing the contractually required 120 days termination notice to conclude the current contract and work with Commission partners such as the Sec. of Commerce and Trade, VEDP and regional and local partners on additional opportunities to direct foreign investment to southern Virginia.	Provided the contractual nature of this project, the majority of the project was discussed in closed session. Staff provided the written notice of contract termination on October 14, 2022 – thereby establishing that the contract will end on February 11, 2023.
Revised Electronic Meeting Policy	Approval of revisions to the Commission’s Electronic Meeting Policy addressing remote participating of members and all-virtual public meetings as found on pages 88-93 of your Commission packet.	The revised electronic meeting policy addresses the Commission general policy objectives in electronic meetings, when commissioner may use electronic meeting options and when the Commission may utilize all-virtual meetings. The update reflects changes in state code that went into effect September 1, 2022.

- 1 APPEARANCES
- 2 Delegate Leslie Adams  
Mr. Edward Blevins
- 3 Delegate Kathy Byron  
Ms. Gretchen B. Clark
- 4 Ms. Amanda C. Cox  
Deputy Secretary Charles Kennington
- 5 Mr. Joel Cunningham, Jr.  
Ms. Coley J. Drinkwater
- 6 Mr. Watt R. Foster, Jr.  
Mr. Richard T. Hite, Jr.
- 7 Mr. Jay D. Jennings  
Delegate Terry G. Kilgore
- 8 Delegate Daniel Marshall  
Secretary Caren Merrick
- 9 Mr. T. Jordan Miles, III  
Delegate James W. Morefield
- 10 Senator Joseph D. Morrissey (By phone)  
Mr. William C. Pace
- 11 Ms. Sandy J. Ratliff  
Senator Frank M. Ruff
- 12 Mr. Walter H. Shelton  
Mr. Gary D. Walker
- 13 Delegate William C. Wampler, III  
Ms. Sarah L. Wilson
- 14
- COMMISSION STAFF
- 15 Joyce Knight  
Sara Williams
- 16 Sarah Capps  
David Bringman
- 17 Andy Sorrell  
Vicki Humphreys
- 18 Stephanie S. Kim  
Jordan Butler
- 19 Suzette Patterson  
Emily Van Pelt
- 20
- COUNSEL FOR THE COMMISSION
- 21 Elizabeth, "Liz" Myers, Esquire
- 22
- 23
- 24 P R O C E E D I N G S
- 25

1  
2 DELEGATE MOREFIELD: Call to order.  
3 Andy, the roll call.  
4 MR. SORRELL: Delegate Adams.  
5 DELEGATE ADAMS: Here.  
6 MR. SORRELL: Delegate Byron.  
7 DELEGATE BYRON: Here.  
8 MR. SORRELL: Mr. Blevins.  
9 MR. BLEVINS: Here.  
10 MR. SORRELL: Ms. Clark.  
11 MS. CLARK: Here.  
12 MR. SORRELL: Ms. Cox.  
13 MS. COX: Here.  
14 MR. SORRELL: Mr. Kenington.  
15 DEPUTY SECRETARY KENNINGTON: Here.  
16 MR. SORRELL: Mr. Cunningham.  
17 MR. CUNNINGHAM: Here.  
18 MR. SORRELL: Mrs. Drinkwater.  
19 MS. DRINKWATER: Here.  
20 MR. SORRELL: Senator Edwards.  
21 (No response, absent)  
22 MR. SORRELL: Mr. Foster.  
23 MR. FOSTER: Here.  
24 MR. SORRELL: Ms. Hensley.  
25 (No response)

1 MR. SORRELL: Mr. Hite.  
2 MR. HITE: Here.  
3 MR. SORRELL: Mr. Jennings.  
4 MR. JENNINGS: Here.  
5 MR. SORRELL: Delegate Kilgore.  
6 DELEGATE KILGORE: Here.  
7 MR. SORRELL: Secretary Lohr.  
8 (Negative response)  
9 MR. SORRELL: Senator Lucas.  
10 (No response)  
11 MR. SORRELL: Delegate Marshall.  
12 DELEGATE MARSHALL: Here.  
13 MR. SORRELL: Secretary Merrick.  
14 SECRETARY MERRICK: Here.  
15 MR. SORRELL: Mr. Miles.  
16 Mr. MILES: Here.  
17 MR. SORRELL: Delegate Morefield.  
18 DELEGATE MOREFIELD: Here.  
19 MR. SORRELL: Senator Morrissey.  
20 SENATOR MORRISSEY: Here. by phone.  
21 Senator Morrissey.  
22 MR. SORRELL: Okay. By phone.  
23 Mr. Pace.  
24 MR. PACE: Here.  
25 MR. SORRELL: Ms. Ratliff.

1 MS. RATLIFF: Here.

2 MR. SORRELL: Senator Ruff.

3 SENATOR RUFF: Here.

4 MR. SORRELL: Mr. Shelton.

5 MR. SHELTON: Here.

6 MR. SORRELL: Mr. Walker.

7 MR. WALKER: Here.

8 MR. SORRELL: Delegate Wampler.

9 DELEGATE WAMPLER: Here.

10 MR. SORRELL: And Ms. Wilson.

11 MS. WILSON: Here.

12 MR. SORRELL: All right. We have a  
13 quorum.

14 DELEGATE MOREFIELD: All right. Now, we  
15 have a motion to approve the May 12th minutes.

16 UNIDENTIFIED SPEAKER: So move.

17 UNIDENTIFIED SPEAKER: Second.

18 DELEGATE MOREFIELD: We have a motion to  
19 approve the May 12th minutes, and a second.  
20 All in favor say "aye."  
21 (All affirm)

22 DELEGATE MOREFIELD: All opposed.  
23 (Negative response)

24 DELEGATE MOREFIELD: Okay. Now on to  
25 public comments.

1 (Negative response)

2 DELEGATE MOREFIELD: All right. There  
3 are no public comments.

4 We will now move on to committee reports.  
5 Okay. Now we will move on to the Executive  
6 Committee report.

7 And I know that there are several members  
8 -- we have got several committee reports that  
9 we need to go through today.

10 So for the second time, I am going to  
11 make a recommendation that the full Commission  
12 accepts the recommendations of the Executive  
13 Committee En Bloc.

14 Okay. First we have -- we will adopt  
15 this En Bloc, but we have a recommendation to  
16 the full committee for the election of a  
17 chairman, and the executive committee  
18 recommends Senator Frank Ruff to serve as  
19 chairman.

20 Two, we have policy revisions involving  
21 Invest Southern Virginia.

22 That recommendation is provided. That  
23 requires 120 days termination notice to  
24 conclude the contract, take no further actions.

25 The next motion would be to work with our



1 partners to develop some revisions to the  
2 strategies, and work to update that.

3 And the final motion would be to revise  
4 electronic media policy.

5 Andy, can you elaborate on that?

6 MR. SORRELL: Yes. The electronic  
7 meeting policy is an opportunity to bring our  
8 commissions -- update Commission meetings,  
9 electronic meeting, updates (indiscernible)  
10 September 1st, allowing more flexibility and  
11 promote meeting participation and also in all  
12 virtual meetings. You will find the updates in  
13 your packages.

14 DELEGATE MOREFIELD: Okay. That  
15 concludes the recommendation from the Executive  
16 Committee. Do we have a motion -- well, first  
17 of all, any questions or discussions?

18 DELEGATE KILGORE: I'll make a motion.

19 DELEGATE MOREFIELD: The motion was to  
20 approve the Executive Committee's  
21 recommendations.

22 Is there a second?

23 UNIDENTIFIED SPEAKER: Second.

24 DELEGATE MOREFIELD: All in favor say  
25 "aye."

1 (All affirm)

2 DELEGATE MOREFIELD: All opposed?

3 (Negative response)

4 MR. SORRELL: Now on to the Strategic  
5 Planning Committee, Chairman Blevins.

6 MR. BLEVINS: The Strategic Planning  
7 Committee met. We reviewed the 2023 draft of  
8 strategic planning. There is no action  
9 required by the committee.

10 We reviewed the Staff recommendations,  
11 and there was good discussion. In particular,  
12 we discussed workforce housing and child care  
13 and how they support the region's  
14 competitiveness. The Staff will gather more  
15 information on that and learn some points for  
16 the draft, and provide the draft to the  
17 committee to review prior to soliciting  
18 feedback from community partners.

19 The committee would meet again in  
20 November or December to review the draft and  
21 have a record for the Commission's  
22 consideration at the meeting.

23 No further action.

24 MR. SORRELL: Next the Education  
25 Committee, Chairman Byron.

1 DELEGATE BYRON: Thank you.  
2 The Education Committee met and we looked  
3 at advanced manufacturing workforce training  
4 programs, high school equivalency programs,  
5 health care for secondary programs, and  
6 workforce training programs.

7 And we were excited that we had a  
8 recommendation, and I move that the Commission  
9 approve \$1,968,131.50 for a competitive  
10 teaching grant recommended which affects the  
11 following projects -- those are project 4084  
12 for Mountain Empire Community College, 4086.  
13 Patrick and Henry Community College, 4085  
14 Southern Virginia Education Center, 4091,  
15 Virginia Technical Institute, 4087, Southside  
16 Virginia Community College, 4089, Southwest  
17 Virginia Higher Education Center, 4092  
18 Wytheville Community College, and 4082,  
19 Institute for Advanced Learning and Research,  
20 and 4088, Southside Virginia Community College  
21 Foundation.

22 Also due to certain conditions listed on  
23 the above pages of the Commission's book.

24 DELEGATE MOREFIELD: Do we have a motion  
25 to accept the Committee's recommendations En

1 Bloc?

2 UNIDENTIFIED SPEAKER: So move.

3 DELEGATE MOREFIELD: Do we have a second?

4 UNIDENTIFIED SPEAKER: Second.

5 DELEGATE MOREFIELD: We have a second.

6 All in favor say "aye."

7 (All affirm)

8 DELEGATE MOREFIELD: All opposed.

9 (Negative response)

10 DELEGATE MOREFIELD: Okay. Now the  
11 Southern Virginia Committee, Chairman Shelton.

12 MR. SHELTON: Thank you, Mr. Chairman.

13 The Southern Committee met

14 this morning. We had a brief agenda, with two  
15 grant proposals concerning broadband and two  
16 extension requests.

17 The committee accepted Staff's  
18 recommendations on all of the proposals. And I  
19 would like to submit them to you in the form of  
20 motions at this time.

21 I move that the Commission accept the  
22 Southern Virginia Committee recommendations to  
23 approve a \$540,598 grant award for projects  
24 4096, conditioned on the closeout of grants  
25 3385 and 3534, allowing for these funds to be

1 repurposed for this award.

2 UNIDENTIFIED SPEAKER: I'll second that.

3 DELEGATE MOREFIELD: We have a motion to  
4 accept the Committee recommendations, and a  
5 second.

6 All in favor say "aye."

7 (All affirm)

8 DELEGATE MOREFIELD: All opposed?

9 (Negative response)

10 MR. SHELTON: Mr. Chairman, I also would  
11 move that the Commission accept the Southern  
12 Virginia Committee recommendation to approve a  
13 \$781,820 grant award for project 4095,  
14 contingent on grant funds being limited to  
15 Dinwiddie County local match towards the  
16 approved VATI award during the eligible grant  
17 period and contingent on the grant 3384 being  
18 closed and deobligated.

19 UNIDENTIFIED SPEAKER: Second.

20 DELEGATE MOREFIELD: We have a motion to  
21 accept the Committee recommendation, and a  
22 second.

23 All in favor say "aye."

24 (All affirm)

25 DELEGATE MOREFIELD: All opposed?

1 (Negative response)

2 MR. SHELTON: Mr. Chairman, I have two  
3 extension requests that the committee  
4 recommends.

5 I will move that the Commission accept  
6 the Southern Virginia Committee's  
7 recommendation for approval of a fifth year  
8 extension to September 30th, 2023 for project  
9 3454.

10 UNIDENTIFIED SPEAKER: Second.

11 DELEGATE MOREFIELD: We have a motion to  
12 accept the recommendation and a second.

13 All in favor say "aye."

14 (All affirm)

15 DELEGATE MOREFIELD: All opposed?

16 (Negative response)

17 MR. SHELTON: Finally, Mr. Chairman, I  
18 move that the Commission accepts Southern  
19 Virginia Committee's recommendation for  
20 approval of a fifth year extension to September  
21 30th, 2023 for Project 3457.

22 UNIDENTIFIED SPEAKER: Second.

23 DELEGATE MOREFIELD: We have a motion and  
24 a second to approve the Committee  
25 recommendation.

1 All in favor say "aye."

2 (All affirm)

3 DELEGATE MOREFIELD: All opposed?

4 (Negative response)

5 MR. SHELTON: Thank you. That concludes

6 the business of the Committee of Southern

7 Virginia.

8 DELEGATE MOREFIELD: Thank you, Mr.

9 Chairman.

10 Now on to the Southwest Virginia

11 Committee.

12 I see in your packet -- I would move to

13 adopt the -- grant the extensions for project

14 3464, project number 3465, 3458, 3198, 3191,

15 and 3200.

16 UNIDENTIFIED SPEAKER: Second.

17 DELEGATE MOREFIELD: All in favor say

18 "aye."

19 (All affirm)

20 DELEGATE MOREFIELD: All opposed.

21 (Negative response)

22 DELEGATE MOREFIELD: Second, I have a

23 motion to appropriate two million dollars from

24 the Southwest Virginia Committee's balance for

25 a meat processing program.

1 UNIDENTIFIED SPEAKER: Second.

2 DELEGATE MOREFIELD: We have a motion to  
3 accept the recommendation and a second.

4 All in favor say "aye."

5 (All affirm)

6 DELEGATE MOREFIELD: All opposed.

7 (Negative response)

8 DELEGATE MOREFIELD: Okay. That  
9 concludes Southwest Virginia Committee.

10 Now, we will move on to Incentives and  
11 Loans -- Chairman Marshall.

12 DELEGATE MARSHALL: I have a confidential  
13 project, Number 4079.

14 I move the Commission accept the  
15 Committee's recommendation that a community  
16 business lending program loan be offered to  
17 Project Delta in the amount of \$5,985,000,  
18 subject to three conditions as outlined by  
19 Staff, subject to a mutually-agreeable loan  
20 term sheet that shall be negotiated between the  
21 applicant and the Acting Director and shall be  
22 provided to the Incentives and Loan Committee  
23 for review prior to being offered to the  
24 applicant.

25 That is the motion.



1 UNIDENTIFIED SPEAKER: Second.

2 DELEGATE MOREFIELD: We have a motion and

3 a second to accept the Committee's

4 recommendations.

5 All in favor say "aye."

6 (All affirm)

7 DELEGATE MOREFIELD: All opposed?

8 (Negative response)

9 DELEGATE MARSHALL: All right. So we  
10 have some extensions and modifications.

11 Number one, is Henry County IDA, 3456.

12 I move that the Commission accept the  
13 approval for a fifth year performance extension  
14 through June 30th, 2023, for project 3456.

15 So Smyth County Machine and Fabrication,  
16 number 3485 for approval by the Commission of a  
17 fifth year performance extension to September  
18 30, 2023, Project 3485.

19 Franklin County, that the Commission  
20 accept the Incentive and Loan Committee's  
21 recommendation for approval of a fifth year  
22 performance extension through September 30,  
23 2023.

24 Let's see, Danville, I move that the  
25 Commission accept the Incentive and Loans

1 Committee's recommendation under 3501, to  
2 modify to make the acceptance of the reported  
3 costs of machine and tools towards the  
4 Company's taxable asset obligation as verified  
5 by writing by the Commissioner of Revenue.

6 And also the City of Danville, move that  
7 TROF number 3550, I move that the Commission  
8 accept the approval of the performance  
9 agreement for TROF 3550 be modified to permit  
10 the acceptance of reported costs of machines  
11 and tools towards the Company's taxable asset  
12 obligation as verified in writing by the local  
13 Commissioner of Revenue.

14 That is the motion.

15 UNIDENTIFIED SPEAKER: Second.

16 DELEGATE MOREFIELD: We have a motion and  
17 a second to approve the Committee's  
18 recommendation.

19 All in favor say "aye."

20 (All affirm)

21 DELEGATE MOREFIELD: All opposed?

22 (Negative response)

23 DELEGATE MOREFIELD: Okay. That

24 concludes --

25 Now, on to TROF (Indiscernible).

1 MR. SORRELL: In the interests of time, I  
2 will just note that pages 98 through 104  
3 details the current status of current TROF  
4 projects that are pending projects that were  
5 made unannounced are, of course, shielded.

6 And then also the current status of the  
7 loans that we have through the fund as well as  
8 some of our committee members had questions of  
9 Community Business Lending Program that are  
10 found on page 101.

11 I'll leave it at that, and I'll answer  
12 any questions.

13 DELEGATE MOREFIELD: Any questions?

14 Now onto the talent attraction program.

15 MR. SORRELL: I think also in the  
16 interests of time, there is an overview of the  
17 Commission's TAP award. I believe beginning on  
18 page 50 -- is that right, Stephanie --

19 MS. KIM: It is inserted after page 50.

20 MR. SORRELL: Inserted after page 50.

21 I just want to also point out that the  
22 committee did not make a recommendation, did  
23 not take action on a funding for the January  
24 TAP grant. That would be something that the  
25 full Commission would need to take action on at

1 a later date.

2 So currently there will not be a January

3 2023 application. And I'll put that as the

4 Committee will continue to review that.

5 DELEGATE MOREFIELD: Any questions?

6 All right. We will move on.

7 MR. SORRELL: I will just note that the

8 Commission -- the Executive Committee

9 recommended that the January Commission meeting

10 be January 4th and 5th, Wednesday and Thursday,

11 2023.

12 DELEGATE MOREFIELD: Okay. Do we have a

13 motion?

14 UNIDENTIFIED SPEAKER: So move.

15 DELEGATE MOREFIELD: All right. We have

16 a motion. Do we have a second?

17 UNIDENTIFIED SPEAKER: Second.

18 DELEGATE MOREFIELD: All in favor say

19 "aye."

20 (All affirm)

21 DELEGATE MOREFIELD: All opposed?

22 (Negative response)

23 DELEGATE MOREFIELD: Okay. And now

24 public comments.

25 Are there any public comments?

1 (Negative response)

2 DELEGATE MOREFIELD: Ladies and

3 gentlemen, this concludes our meeting.

4 Thank you-all for participating and look

5 forward to seeing you again.

6

7 (End of Proceedings)

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 COMMONWEALTH OF VIRGINIA AT LARGE, to wit:

2 I, Caroline Lane, Court Reporter, Notary

3 Public in and for the Commonwealth of Virginia at

4 Large, and whose commission expires February 28,

5 2023, do certify that the foregoing is a true,

6 correct, and full transcript of the testimony

7 adduced.

8 I further certify that I am neither

9 related to nor associated with any counsel or party

10 to this proceeding, nor otherwise interested in the

11 event thereof.

12 Given under my hand at Roanoke, Virginia,

13 this 22nd day of November, 2022.

14

15

16

17

18 \_\_\_\_\_  
Caroline Lane, Notary Public

19 Notary Registration No. 238126

20 Commonwealth of Virginia at Large

21

22

23

24

25

<hr/> <b>\$</b> <hr/>	<b>4088</b> 9:20	<hr/> <b>B</b> <hr/>
<b>\$1,968,131.50</b> 9:9	<b>4089</b> 9:16	<b>balance</b> 13:24
<b>\$5,985,000</b> 14:17	<b>4091</b> 9:14	<b>Blevins</b> 2:2 3:8,9 8:5,6
<b>\$540,598</b> 10:23	<b>4092</b> 9:17	<b>Bloc</b> 6:13,15 7:21 10:1
<b>\$781,820</b> 11:13	<b>4095</b> 11:13	<b>book</b> 9:23
<hr/> <b>1</b> <hr/>	<hr/> <b>A</b> <hr/>	<b>bring</b> 7:7
<b>120</b> 6:23	<b>absent</b> 3:21	<b>Bringman</b> 2:16
<b>12th</b> 5:15,19	<b>accept</b> 9:25 10:21 11:4,11,21 12:5,12 14:3,14	<b>broadband</b> 10:15
<b>1st</b> 7:10	<b>accepted</b> 10:17	<b>business</b> 13:6 14:16
<hr/> <b>2</b> <hr/>	<b>accepts</b> 6:12 12:18	<b>Butler</b> 2:18
<b>2023</b> 8:7 12:8,21	<b>Acting</b> 14:21	<b>Byron</b> 2:3 3:6,7 8:25 9:1
<hr/> <b>3</b> <hr/>	<b>action</b> 8:8,23	<hr/> <b>C</b> <hr/>
<b>30th</b> 12:8,21	<b>actions</b> 6:24	<b>call</b> 3:2,3
<b>3191</b> 13:14	<b>Adams</b> 2:2 3:4,5	<b>Capps</b> 2:16
<b>3198</b> 13:14	<b>adopt</b> 6:14 13:13	<b>care</b> 8:12 9:5
<b>3200</b> 13:15	<b>advanced</b> 9:3,19	<b>Caren</b> 2:8
<b>3384</b> 11:17	<b>affects</b> 9:10	<b>Center</b> 9:14,17
<b>3385</b> 10:25	<b>affirm</b> 5:21 8:1 10:7 11:7,24 12:14 13:2,19 14:5	<b>chairman</b> 6:17,19 8:5,25 10:11, 12 11:10 12:2,17 13:9 14:11
<b>3454</b> 12:9	<b>agenda</b> 10:14	<b>Charles</b> 2:4
<b>3457</b> 12:21	<b>allowing</b> 7:10 10:25	<b>child</b> 8:12
<b>3458</b> 13:14	<b>Amanda</b> 2:4	<b>Clark</b> 2:3 3:10,11
<b>3464</b> 13:14	<b>amount</b> 14:17	<b>closed</b> 11:18
<b>3465</b> 13:14	<b>Andy</b> 2:17 3:3 7:5	<b>closeout</b> 10:24
<b>3534</b> 10:25	<b>APPEARANCES</b> 2:1	<b>Coley</b> 2:5
<hr/> <b>4</b> <hr/>	<b>applicant</b> 14:21,24	<b>College</b> 9:12,13,16,18,20
<b>4079</b> 14:13	<b>approval</b> 12:7,20	<b>Comittee</b> 8:7
<b>4082</b> 9:18	<b>approve</b> 5:15,19 7:20 9:9 10:23 11:12 12:24	<b>comments</b> 5:25 6:3
<b>4084</b> 9:11	<b>approved</b> 11:16	<b>Commission</b> 2:14,20 6:11 7:8 9:8 10:21 11:11 12:5,18 14:14
<b>4085</b> 9:13	<b>award</b> 10:23 11:1,13,16	<b>Commission's</b> 8:21 9:23
<b>4086</b> 9:12	<b>aye</b> 5:20 7:25 10:6 11:6,23 12:13 13:1,18 14:4	<b>commissions</b> 7:8
<b>4087</b> 9:15		<b>committee</b> 6:4,6,8,13,16,17 7:16 8:5,9,17,19,25 9:2 10:11,13,17,22 11:4,12,21 12:3,24 13:6,11 14:9, 22

**Committee's** 7:20 9:25 12:6,19  
13:24 14:15

**community** 8:18 9:12,13,16,18,  
20 14:15

**competitive** 9:9

**competitiveness** 8:14

**conclude** 6:24

**concludes** 7:15 13:5 14:9

**conditioned** 10:24

**conditions** 9:22 14:18

**confidential** 14:12

**consideration** 8:22

**contingent** 11:14,17

**contract** 6:24

**COUNSEL** 2:20

**County** 11:15

**Cox** 2:4 3:12,13

**Cunningham** 2:5 3:16

**CUNNINGHAM** 3:17

---

**D**

---

**Daniel** 2:8

**David** 2:16

**days** 6:23

**December** 8:20

**Delegate** 2:2,3,7,8,9,10,13 3:2,4,  
5,6,7 4:5,6,11,12,16,17,18 5:8,9,  
14,18,22,24 6:2 7:14,18,19,24 8:2  
9:1,24 10:3,5,8,10 11:3,8,20,25  
12:11,15,23 13:3,8,17,20,22 14:2,  
6,8,12

**Delta** 14:17

**deobligated** 11:18

**Deputy** 2:4 3:15

**develop** 7:1

**Dinwiddie** 11:15

**Director** 14:21

**discussed** 8:12

**discussion** 8:11

**discussions** 7:17

**dollars** 13:23

**draft** 8:7,16,20

**Drinkwater** 2:5 3:18,19

**due** 9:22

---

**E**

---

**Education** 8:24 9:2,14,17

**Edward** 2:2

**Edwards** 3:20

**elaborate** 7:5

**election** 6:16

**electronic** 7:4,6,9

**eligible** 11:16

**Elizabeth** 2:21

**Emily** 2:19

**Empire** 9:12

**En** 6:13,15 7:21 9:25

**equivalency** 9:4

**Esquire** 2:21

**excited** 9:7

**executive** 6:5,12,17 7:15,20

**extension** 10:16 12:3,8,20

**extensions** 13:13

---

**F**

---

**favor** 5:20 7:24 10:6 11:6,23  
12:13 13:1,17 14:4

**feedback** 8:18

**final** 7:3

**Finally** 12:17

**find** 7:12

**flexibility** 7:10

**form** 10:19

**Foster** 2:6 3:22,23

**Foundation** 9:21

**Frank** 2:11 6:18

**full** 6:11,16

**funds** 10:25 11:14

---

**G**

---

**Gary** 2:12

**gather** 8:14

**good** 8:11

**grant** 9:10 10:15,23 11:13,14,16,  
17 13:13

**grants** 10:24

**Gretchen** 2:3

---

**H**

---

**health** 9:5

**Henry** 9:13

**Hensley** 3:24

**high** 9:4

**Higher** 9:17

**Hite** 2:6 4:1,2

**housing** 8:12

**Humphreys** 2:17

---

**I**

---

**Ill** 2:9,13

**Incentives** 14:10,22

**indiscernible** 7:9

**information** 8:15

**Institute** 9:15,19

**Invest** 6:21

**involving** 6:20

---

**J**

---

**James** 2:9

**Jay** 2:7

**Jennings** 2:7 4:3,4

**Joel** 2:5



<b>Jordan</b> 2:9,18	<b>meeting</b> 7:7,9,11 8:22	<b>outlined</b> 14:18
<b>Joseph</b> 2:10	<b>meetings</b> 7:8,12	
<b>Joyce</b> 2:15	<b>members</b> 6:7	<hr/> <b>P</b> <hr/>
<b>Jr</b> 2:5,6	<b>Merrick</b> 2:8 4:13,14	<b>Pace</b> 2:10 4:23,24
<hr/> <b>K</b> <hr/>	<b>met</b> 8:7 9:2 10:13	<b>packages</b> 7:13
<b>Kathy</b> 2:3	<b>Miles</b> 2:9 4:15,16	<b>packet</b> 13:12
<b>Kenington</b> 3:14	<b>million</b> 13:23	<b>pages</b> 9:23
<b>Kennington</b> 2:4 3:15	<b>minutes</b> 5:15,19	<b>participation</b> 7:11
<b>Kilgore</b> 2:7 4:5,6 7:18	<b>Morefield</b> 2:9 3:2 4:17,18 5:14, 18,22,24 6:2 7:14,19,24 8:2 9:24 10:3,5,8,10 11:3,8,20,25 12:11, 15,23 13:3,8,17,20,22 14:2,6,8	<b>partners</b> 7:1 8:18
<b>Kim</b> 2:18	<b>morning</b> 10:14	<b>Patrick</b> 9:13
<b>Knight</b> 2:15	<b>Morrisey</b> 2:10	<b>Patterson</b> 2:19
<hr/> <b>L</b> <hr/>	<b>Morrissey</b> 4:19,20,21	<b>Pelt</b> 2:19
<b>learn</b> 8:15	<b>motion</b> 5:15,18 6:25 7:3,16,18,19 9:24 11:3,20 12:11,23 13:23 14:2, 25	<b>period</b> 11:17
<b>Learning</b> 9:19	<b>motions</b> 10:20	<b>phone</b> 2:10 4:22
<b>lending</b> 14:16	<b>Mountain</b> 9:12	<b>planning</b> 8:5,6,8
<b>Leslie</b> 2:2	<b>move</b> 5:16 6:4,5 9:8 10:2,21 11:11 12:5,18 13:12 14:10,14	<b>points</b> 8:15
<b>limited</b> 11:14	<b>mutually-agreeable</b> 14:19	<b>policy</b> 6:20 7:4,7
<b>listed</b> 9:22	<b>Myers</b> 2:21	<b>prior</b> 8:17 14:23
<b>Liz</b> 2:21	<hr/> <b>N</b> <hr/>	<b>processing</b> 13:25
<b>loan</b> 14:16,19,22	<b>negative</b> 4:8 5:23 6:1 8:3 10:9 11:9 12:1,16 13:4,21 14:7	<b>program</b> 13:25 14:16
<b>Loans</b> 14:11	<b>negotiated</b> 14:20	<b>programs</b> 9:4,5,6
<b>local</b> 11:15	<b>notice</b> 6:23	<b>project</b> 9:11 11:13 12:8,21 13:13, 14 14:13,17
<b>Lohr</b> 4:7	<b>November</b> 8:20	<b>projects</b> 9:11 10:23
<b>looked</b> 9:2	<b>number</b> 13:14 14:13	<b>promote</b> 7:11
<b>Lucas</b> 4:9	<hr/> <b>O</b> <hr/>	<b>proposals</b> 10:15,18
<hr/> <b>M</b> <hr/>	<b>offered</b> 14:16,23	<b>provide</b> 8:16
<b>make</b> 6:11 7:18	<b>opportunity</b> 7:7	<b>provided</b> 6:22 14:22
<b>manufacturing</b> 9:3	<b>opposed</b> 5:22 8:2 10:8 11:8,25 12:15 13:3,20 14:6	<b>public</b> 5:25 6:3
<b>Marshall</b> 2:8 4:11,12 14:11,12	<b>order</b> 3:2	<hr/> <b>Q</b> <hr/>
<b>match</b> 11:15		<b>questions</b> 7:17
<b>meat</b> 13:25		<b>quorum</b> 5:13
<b>media</b> 7:4		<hr/> <b>R</b> <hr/>
<b>meet</b> 8:19		<b>Ratliff</b> 2:11 4:25 5:1
		<b>recommendation</b> 6:11,15,22

7:15 9:8 11:12,21 12:7,12,19,25 14:3,15	<b>Shelton</b> 2:12 5:4,5 10:11,12 11:10 12:2,17 13:5	<b>updates</b> 7:9,12
<b>recommendations</b> 6:12 7:21 8:10 9:25 10:18,22 11:4	<b>soliciting</b> 8:17	<hr/> <b>V</b> <hr/>
<b>recommended</b> 9:10	<b>Sorrell</b> 2:17 3:4,6,8,10,12,14,16, 18,20,22,24 4:1,3,5,7,9,11,13,15, 17,19,22,25 5:2,4,6,8,10,12 7:6 8:4,24	<b>Van</b> 2:19
<b>recommends</b> 6:18 12:4	<b>Southern</b> 6:21 9:14 10:11,13,22 11:11 12:6,18 13:6	<b>VATI</b> 11:16
<b>record</b> 8:21	<b>Southside</b> 9:15,20	<b>Vicki</b> 2:17
<b>region's</b> 8:13	<b>Southwest</b> 9:16 13:10,24 14:9	<b>Virginia</b> 6:21 9:14,15,16,17,20 10:11,22 11:12 12:6,19 13:7,10, 24 14:9
<b>report</b> 6:6	<b>SPEAKER</b> 5:16,17 7:23 10:2,4 11:2,19 12:10,22 13:16 14:1	<b>virtual</b> 7:12
<b>reports</b> 6:4,8	<b>Staff</b> 2:14 8:10,14 14:19	<hr/> <b>W</b> <hr/>
<b>repurposed</b> 11:1	<b>Staff's</b> 10:17	<b>Walker</b> 2:12 5:6,7
<b>requests</b> 10:16 12:3	<b>Stephanie</b> 2:18	<b>Walter</b> 2:12
<b>required</b> 8:9	<b>Stephen</b> 2:10	<b>Wampler</b> 2:13 5:8,9
<b>requires</b> 6:23	<b>strategic</b> 8:4,6,8	<b>Watt</b> 2:6
<b>Research</b> 9:19	<b>strategies</b> 7:2	<b>William</b> 2:13
<b>response</b> 3:21,25 4:8,10 5:23 6:1 8:3 10:9 11:9 12:1,16 13:4,21 14:7	<b>subject</b> 14:18,19	<b>Williams</b> 2:15
<b>review</b> 8:17,20 14:23	<b>submit</b> 10:19	<b>Wilson</b> 2:13 5:10,11
<b>reviewed</b> 8:7,10	<b>support</b> 8:13	<b>work</b> 6:25 7:2
<b>revise</b> 7:3	<b>Suzette</b> 2:19	<b>workforce</b> 8:12 9:3,6
<b>revisions</b> 6:20 7:1	<hr/> <b>T</b> <hr/>	<b>Wytheville</b> 9:18
<b>Richard</b> 2:6		<hr/> <b>Y</b> <hr/>
<b>roll</b> 3:3	<b>teaching</b> 9:10	<b>year</b> 12:7,20
<b>Ruff</b> 2:11 5:2,3 6:18	<b>Technical</b> 9:15	
<hr/> <b>S</b> <hr/>	<b>term</b> 14:20	
<b>Sandy</b> 2:11	<b>termination</b> 6:23	
<b>Sara</b> 2:15	<b>Terry</b> 2:7	
<b>Sarah</b> 2:13,16	<b>time</b> 6:10 10:20	
<b>school</b> 9:4	<b>today</b> 6:9	
<b>secondary</b> 9:5	<b>training</b> 9:3,6	
<b>Secretary</b> 2:4,8 3:15 4:7,13,14	<hr/> <b>U</b> <hr/>	
<b>Senator</b> 2:11 3:20 4:9,19,20 5:2, 3 6:18	<b>UNIDENTIFIED</b> 5:16,17 7:23 10:2,4 11:2,19 12:10,22 13:16 14:1	
<b>September</b> 7:10 12:8,20	<b>update</b> 7:2,8	
<b>serve</b> 6:18		
<b>sheet</b> 14:20		