

**RICHMOND REGIONAL PLANNING DISTRICT COMMISSION**  
**Minutes of Meeting**  
**April 10, 2014**

**Members (Alternates) Present**

Manuel Alvarez (A) .....	Goochland County
Daniel Arkin .....	City of Richmond
Jonathan T. Baliles .....	City of Richmond
Timothy M. Davey .....	Chesterfield County
Steve A. Elswick .....	Chesterfield County
Evan Fabricant.....	Hanover County
Daniel A. Gecker, Secretary.....	Chesterfield County
Richard W. Glover .....	Henrico County
Kathy C. Graziano.....	City of Richmond
James M. Holland.....	Chesterfield County
David A. Kaechele .....	Henrico County
Angela Kelly-Wiecek, Chairman .....	Hanover County
Floyd H. Miles.....	Charles City County
John H. Mitchell.....	Henrico County
Patricia S. O'Bannon.....	Henrico County
C. Harold Padgett.....	Hanover County
Ken Peterson, Vice Chairman .....	Goochland County
W. Canova Peterson .....	Hanover County
Edward W. Pollard .....	New Kent County
Randall R. Silber (A).....	Henrico County
Frank J. Thornton .....	Henrico County
Carson Tucker .....	Powhatan County
Arthur S. Warren .....	Chesterfield County
David Williams, Treasurer .....	Powhatan County

**Members Absent**

Parker C. Agelasto.....	City of Richmond
Karin Carmack .....	Powhatan County
Russell J. Gulley.....	Chesterfield County
Dorothy Jaeckle.....	Chesterfield County
Eric Leabough .....	Henrico County
Lynn McAteer .....	City of Richmond
Tyrone E. Nelson.....	Henrico County
Faye O. Prichard.....	Town of Ashland
Charles R. Samuels .....	City of Richmond
C. Thomas Tiller .....	New Kent County

**Others Present**

John Amos..... RRPDC Legal Counsel  
 Tyee Davenport..... Office of Sen. Tim Kaine  
 John Easter ..... Greater Richmond Chamber  
 Reginald Gordon ..... Red Cross Greater Richmond Chapter  
 Floyd Greene..... Powhatan County EMS  
 Sherri Laffoon ..... Chesterfield County EMS  
 Travis Lindsey.....King William County EMS  
 Anthony McLean.....City of Richmond EMS  
 Benjamin Ruppert ..... City of Hopewell EMS  
 Richard Wintsch..... Greater Richmond Chamber

**Staff Present**

Robert A. Crum..... Executive Director  
 Jo A. Evans.....Assistant Executive Director  
 Julie H. Fry.....Executive Secretary  
 Sulabh Aryal..... Associate Planner  
 Billy Gammel ..... Associate Planner  
 Chuck Gates ..... Communications Coordinator  
 Barbara Jacocks..... Principal Planner  
 Jin Lee ..... Senior Planner  
 Josh Mallow ..... Intern  
 Leonardo Pineda..... Intern  
 Kathy Robins..... Senior Planner  
 Greta Ryan..... Senior Planner  
 Peter M. Sweetland .....Finance and Contracts Administrator  
 Jackie Stewart..... Director, Planning

**Call to Order**

Chairman Kelly-Wiecek called the regularly scheduled April 10, 2014 RRPDC meeting to order at approximately 9:05 a.m. in the RRPDC board room. She then led members in the pledge of allegiance to the flag.

**I. ADMINISTRATION**

**A. Certification by Commission Executive Director of Meeting Quorum**

Mr. Crum certified that a quorum of members was present.

## **B. Requests for Additions or Changes to the Order of Business**

Chairman Kelly-Wiecek asked if there were any additions or changes to be made to the agenda. There were no requests to change the agenda, and the agenda was accepted as presented.

## **C. Open Public Comment Period**

As there were no requests from the public to address the Commission, Chairman Kelly-Wiecek closed the public comment period.

## **D. Chairman's Report**

Chairman Kelly-Wiecek said that she will hold her comments on the InterCity Visit until it is discussed later on the agenda.

## **E. Executive Director's Report**

Mr. Crum brought members' attention to the staff activity report, which is included in the agenda book under Tab 1 and details work being advanced by staff on behalf of the localities. He said staff will be happy to address any questions on what is included in the report.

Mr. Crum said during last month's meeting, members took unanimous action to direct staff to file an application with the U.S. Economic Development Administration (EDA) to have the Richmond Region designated as a Manufacturing Community. The application is due on Monday, and to complete the application, staff is working with the Commonwealth Center for Advanced Manufacturing (CCAM); the Commonwealth Center for Advanced Logistics (CCALS); the Crater PDC; Greg Wingfield and his staff at the Greater Richmond Partnership; and Dr. Barry Johnson at the University of Virginia, who is leading this effort. Mr. Crum said he will provide updates to the Board as the process moves forward.

On March 28, a meeting was held at the RRPDC with representatives from the planning and transportation staffs from the City of Richmond and Chesterfield County. There were also members from the jurisdictions' police divisions in attendance. Mr. Crum said he would like to thank both Ms. Graziano and Mr. Gecker for being in attendance to participate. The discussions centered on land use planning efforts, transportation ideas, and other community design issues along the common border between the two jurisdictions.

Mr. Crum said RRPDC staff will be glad to assist other jurisdictions which would like to have similar discussions with their neighbors.

Mr. Crum referred members to page 4 of the Work Status Report under Tab 1 in the agenda book. He said at the top of the page there is information on the Environmental

Technical Advisory Committee (EnvTAC). This committee is comprised of representatives from each of the jurisdictions, typically an engineer or other technical staff member. The committee shares information on how to deal with TMDL requirements, or any other environmental issue. The value of EnvTAC is that everyone comes together to exchange best management practices and ideas on how to address these types of issues. The last meeting was on March 14. The members of EnvTAC discussed the development of a regional stormwater pollution prevention plan. Staff from Henrico County volunteered to draft a plan template to share at the next meeting on April 29. Mr. Crum said this is another example of regional cooperation that takes place on a daily basis.

#### **F. Environmental and Intergovernmental Reviews**

Chairman Kelly-Wiecek asked Mr. Crum to provide information on this item.

Mr. Crum said RRPDC staff contacts partner agencies to ask for comments regarding each review and then compiles the comments to return to the appropriate reviewing agency. This report is provided for members' information only and requires no action.

## **II. CONSENT AGENDA**

Chairman Kelly-Wiecek said the Executive Committee recommended approval of the items listed on the Consent Agenda:

- A. Approval of Minutes – March 13, 2014
- B. Approval of February Financial Report
- C. Approval of Contract with Dunham, Aukamp & Rhodes PLC to Provide Audit Services to RRPDC, with the Condition that the Audit be Led by Mark J. Rhodes, CPA
- D. Authorization to File and Execute FY15 Federal and State Grant Applications and Agreements on Behalf of the RRPDC for the Richmond Area MPO's FY15 Unified Work Program

There was no request to have any of the items removed from the Consent Agenda for additional discussion and on motion made by Ms. Graziano and seconded by Mr. Warren, the Consent Agenda was approved unanimously as presented.

## **III. OLD BUSINESS**

There was no Old Business to bring before the Board.

#### IV. NEW BUSINESS

##### A. American Red Cross Greater Richmond Chapter

Chairman Kelly-Wiecek introduced Mr. Reginald Gordon, CEO of the Richmond Chapter of the American Red Cross, and asked him to make this presentation. While Mr. Gordon was making his way to the podium, Chairman Kelly-Wiecek asked members of the local public safety and emergency management departments in attendance to stand and introduce themselves.

Mr. Gordon said he would provide a brief overview of the local Red Cross program and then take any questions there may be from members. He thanked members for the opportunity to speak with them this morning.

Mr. Gordon said he's been the CEO of the Eastern Region District for about seven years. He said many people have a connection with the Red Cross whether or not they realize it. He asked for a show of hands from members who had participated in various activities, such as military service, Red Cross training classes, blood donor/recipient, Red Cross volunteer, or direct service provided from the Red Cross.

Mr. Gordon referred members to a handout he provided entitled "Changing Lives Every Day." The mission of the American Red Cross is: *The American Red Cross prevents and alleviates human suffering in the face of emergencies by mobilizing the power of volunteers and the generosity of donors.* He reviewed activities in each of the major areas in which the American Red Cross is active:

- Disaster Services
- Service to Armed Forces
- Health and Safety Community Education
- International Services and Education
- Blood Services

Mr. Gordon said the Red Cross recently went through a process to refresh its disaster strategy. Previously, when a disaster happened locally, the local Red Cross Chapter would step aside and allow Red Cross leaders and volunteers from the national headquarters to take the lead. He said this would create tension as strangers would be working with the local emergency managers. Following a lengthy review, the process now will be to keep the focus on the regional response. Local Red Cross emergency response teams will be the primary contacts whenever some type of disaster occurs:

- Blue Skies = normal events such as home fires
- Gray Skies = major events such as a hurricane

Under the Gray Skies type of event, the national leaders and volunteers would come in to work in a support role, leaving the primary response efforts to local teams.

Mr. Gordon said the disaster cycle is considered to be continuous, from planning to response to recovery. The pillars for the new strategy are:

- Engaging Volunteers and Employees
- Mobilizing the Community
- Aligning with Government
- Managing and Sharing Information
- Deploying Material Resources

Mr. Gordon said his staff needs to remain in a state of constant discourse and collaboration with local partners. He said he and his staff want to make sure the local governments can depend on the Red Cross to do what they expect the Red Cross to do in a dependable and consistent manner. He said they want to meet the expectations of their clients in a consistent way and to be a facilitative leader.

Mr. Gordon said if there are discussions taking place at the local levels on resiliency, he and his staff would like to participate in those discussions. He said all of the Red Cross district leaders around the country have been tasked with the responsibility to work with localities on plans to respond to and recover from disasters.

Mr. Gordon said it is important to have a single, integrated approach so that when a disaster happens, everyone responding to the disaster is on the same page. He said speed and accessibility are important to everyone in responding to a disaster. Mr. Gordon said he wants to continue to enhance partnerships, strengthen coordination, and increase expertise. When local governments partner with the Red Cross, they can expect immediate assistance with disaster-caused needs (shelter, safe places to stay, food, meals, snacks, water, relief supplies, health related aid, emergency first aid, emotional support, clothing, and recovery planning).

Mr. Gordon noted that on the reverse of the handout are facts related to local response efforts over the past year. He said home fires are the most troubling event to Red Cross staff. He said he would like to expand the Red Cross' campaign to reduce home fires. He said it's very distressing to see the number of families who have been displaced following decisions made on how to heat their homes, especially when those decisions result in loss of life.

Mr. Gordon provided another handout that showed a map of the American Red Cross Eastern Virginia District as well as local office addresses and contact information. Mr. Gordon said he has a Regional Disaster and Program Services Officer (Linda Hughes) based in Norfolk; a Disaster Manager (Paul Hundley) in the Richmond area; and territory managers throughout the district. If an event is beyond a territory's capabilities, then efforts switch to the divisional mode (Division Disaster Executive – Scott Graham). National volunteer coordination would be initiated once a divisional mode is activated.

Mr. Gordon said Red Cross is active in the community each day. He said he appreciated the opportunity to speak with members today so everyone can know he and his staff are ready to assist whenever needed.

Mr. Gordon said moving forward, he would like to focus on being barrier-free and making sure dialogues on collaborative cooperation are held.

Chairman Kelly-Wiecek asked if there were any questions for Mr. Gordon.

Mr. Williams asked what has been identified as the principal cause of home fires. Mr. Gordon said ancillary heating systems are the principal cause of home fires. These fires usually occur when people can't afford to heat their homes any other way – for example, using a kerosene heater instead of home heating oil. Sometimes fires occur when candles are left burning too close to flammable fabrics or objects.

Mr. Fabricant asked if hospitals pay for blood collected by the Red Cross and if the blood donation centers are potential profit centers that will help offset costs for other services. He said if so, then he would see a benefit to donate blood directly to the Red Cross instead of to any of the other organizations that collect blood. Mr. Gordon said most of the financial support for Red Cross activities comes from donations made by individuals and corporations. Revenue does come from blood sales as well as life saving courses. The Red Cross has over 40 percent of the nation's blood supply. Once the blood is collected, it is tested and processed. To receive blood, a prescription must be written. The hospitals contract with the Red Cross to buy blood. The bottom line is that blood saves lives, and while the Red Cross promotes donations to its facilities, it's not going to deter anyone from donating blood to competitors.

Mr. C. Peterson asked if there was any coordination between other non-profits and charities, such as the Salvation Army and Catholic Charities, when there is a disaster response. Mr. Gordon said there is an organization – Voluntary Organizations Aiding in Disasters (VOAD) – which helps to coordinate activities. He said no one agency can handle all disaster needs. He said each agency can take a role, which is why discussions in advance are so necessary.

Chairman Kelly-Wiecek asked if this coordination applies to other agencies such as FEMA or the state's Department of Emergency Management (VDEM). Mr. Gordon said Katrina was a game changer for the Red Cross. He said the Red Cross learned that the nation does not expect the Red Cross to provide permanent shelter for large events. This is where FEMA should take responsibility for mass sheltering. Mr. Gordon said now the Red Cross and FEMA work together to mobilize volunteers. Red Cross waits for a cue from the local governments or FEMA before taking action.

Mr. Kaechele asked how many staff members Mr. Gordon has in his region. Mr. Gordon said he has 50 paid employees and about 1,000 volunteers. He said there are Disaster Action Teams that can be called upon in the event of a disaster or emergency. In Virginia, there are two regions – Eastern Virginia and the Mountain Region (Lee Clark,

based in Roanoke). The Northern Virginia Region includes a few counties in that area of the state, along with Washington, DC, and portions of Maryland.

Mr. Glover asked if the Red Cross participated in the preparation of the state's hurricane evacuation plan that was developed a few years ago. Mr. Gordon said this plan pre-dated his involvement with the Red Cross but he was sure the Red Cross participated. He said it is critical for the Red Cross to be involved in this type of plan development.

Mr. Glover said the state proposed a lane reversal along I-64. He said that he didn't know if anyone from the state went into the localities to explain what will happen if this type of disaster occurs and the lane reversal is put into effect.

Mr. Gordon said his office has a good relationship with his counterparts at VDEM, and he will follow up with VDEM to see if these disaster plans have been communicated to the affected localities. Mr. Glover said he has not heard anything about the plans recently.

Mr. Warren noted that the nuclear industry (Surry and North Anna) has a very close working relationship with the Red Cross with regard to sheltering. He said Red Cross personnel participate in nuclear incident evacuation exercises each year. The exercises are graded by FEMA. All localities within ten miles of the nuclear power stations participate. Mr. Warren said he appreciates the involvement of the Red Cross in these exercises.

Chairman Kelly-Wiecek asked how localities can assist in development of a cohesive plan to help with fire prevention and if there were any particular barriers that the localities could help break down. Mr. Gordon said home fires are individual disasters for families, and to these families, it's on the scale of a Katrina. He said everyone should think about how to help neighbors make better choices with regard to ancillary heating. He said this is a broader issue than just a Red Cross issue. He said local governments need to work on how to educate their residents, and the Red Cross will be glad to participate in brainstorming sessions to develop ideas. Mr. Gordon said the Red Cross has gone door to door in the summer using volunteers. Neighborhoods with the most home fires were pinpointed to receive flyers on home fire prevention including information on first responders as resources for smoke detectors and development of an evacuation plan. Where required, the volunteers are bilingual. Mr. Gordon said he would be glad to help local governments canvass neighborhoods to distribute this type of information.

Mr. Crum thanked Mr. Gordon for his presentation. Mr. Crum asked if there has been a significant challenge in the Region faced by the Red Cross and if there could be a way Red Cross and the jurisdictions could collaborate to address the challenge. Mr. Gordon said in times of disaster, the first and foremost effort should be to help people. There are jurisdictional boundaries with regard to shelters and who can stay in those shelters. Mr. Gordon said the Red Cross tries to be respectful of the boundaries. In many cases, however, the boundaries hinder the Red Cross' ability to offer assistance. He said he



would like to be able to view this issue as a collaborative experience instead of being bound by jurisdictional areas.

Mr. Warren said with respect to Mr. Glover's question, the evacuation plan on I-64 is called counter-flow. He said the plan did identify specific shelters in the localities where evacuees would be sent. Mr. Glover replied that he was a part of those discussions but he did not remember that the state had come to the local governments to review the final plan. Mr. Glover said his question was whether or not the Red Cross had participated in the plan development. He said he did not remember anyone contacting the participants to follow up.

Chairman Kelly-Wiecek asked if any of the emergency management staff in attendance had any questions. As there were no other questions or comments, Chairman Kelly-Wiecek thanked Mr. Gordon for his presentation.

## **B. Report on InterCity Visit**

Chairman Kelly-Wiecek asked Mr. Crum to provide this presentation.

Mr. Crum said he'd like to provide a brief overview of this year's InterCity Visit. He said about 160 representatives from the Richmond Region participated on the trip to Tampa, Florida. He introduced Richard Wintsch and John Easter, from the Greater Richmond Chamber, who were involved in the trip's planning. Mr. Crum noted that Mr. Wintsch handled all of the logistics for the trip. Mr. Crum said he will ask Board members who attended to provide their own comments and observations following his presentation.

Over the two and a half day trip, there were 26 different sessions available that members could attend. Mr. Crum said he will focus on three of the sessions along with a comparison of the Metropolitan Statistical Areas (MSA) of Richmond and Tampa. Tampa Bay is the region and not a place; the Tampa Bay region is comprised of four counties.

The three sessions Mr. Crum said he will discuss are

- presentation and comments from Bob Buckhorn, Tampa Mayor
- visit to the Academy Prep Center of Tampa
- visit to Port Tampa Bay

In comparing the two MSAs, Mr. Crum provided information on the following and how the two regions compare in each area:

- land area
- population
- higher education enrollment
- median family income
- labor force
- unemployment
- Fortune 500 companies

- ranking – Best State to do Business (CNBC)

- ranking – Overall Best Practices for Business

The first session reviewed by Mr. Crum was a presentation given to the group by the mayor of Tampa, Bob Buckhorn.

Points made by Mayor Buckhorn included information on the following:

- Tampa’s economy was historically based on real estate; subdivisions were built for people who did not exist
- beaches and low taxes alone will not provide economic stability
- work is underway to change the economic DNA of Tampa
- Tampa provides one-stop shopping to developers for permitting
- \$400 million of academic research has been invested at the University of South Florida and efforts are underway to determine how this transfers to the community
- as second tier regions, both Tampa Bay and Richmond are competing for intellectual capital
- there is a need for multi-modal transportation options in the Tampa Bay Region to prevent congestion from impacting economic development
- Tampa ignored its waterfront for many years; it took six mayors and 40 years to build the riverfront, which is now a very big asset

Some of the events hosted by Tampa and their associated costs include:

Super Bowl	\$20 million
2017 College Football Championship	\$15 million
Republican National Convention	\$50 million

The bulk of the costs for these events is provided by private fund raising. The return on the investments is raising the level of visibility of the Tampa Bay area.

Mr. Crum noted that when Mayor Buckhorn introduced the sports commissioner of Tampa, the commissioner said that there are 650 sports commissions in the country. If a poll was taken of all the sports commissions to determine which commission is the best in the country, it would be Richmond Sports Backers, which is considered a top rate organization and held as a national model.

Mr. Crum provided several photos of places of interest in the Tampa Bay area.

The second session Mr. Crum reviewed centered around one of the educational efforts in Tampa. The group heard a presentation from the Academy Prep Center of Tampa that focused on the following areas:

- teaches grades 5 through 8
- almost all tuition costs are covered by businesses, foundations, etc.; there are no public funds involved
- tuition cost for each student is \$15,000 per year; the charges are not passed on to the students
- to be considered for the Academy, students must be low income and qualify for the federal free and reduced cost lunch program
- the Academy has been in operation for 17 years
- within four miles of the Academy the graduation rate is 44 percent; high school graduation rate for the Academy students is 95 percent; 70 percent of Academy students go on to graduate college
- school hours are 7:00 a.m. until 6:05 p.m. Monday through Friday with some mandatory Saturday field trips
- the school year is 11 months long; there are no classes held in July
- while the Academy is coeducational, students are separated by gender for academic purposes
- a family member of each student is required to provide 40 hours of volunteer service each year to the Academy
- when students transition to high school, the Academy signs a contract with the high school so the Academy can have the same access to student records as the parents in order to keep working with the students throughout high school
- the selection process is very competitive; typically there are 40 slots per year
- selection is based on testing, two essays, interviews with the student and parents, and transcripts

Mr. Crum said he felt those members of the Richmond delegation who attended this session felt there were some good takeaways with regard to education and workforce development in the Richmond Region.

The final session reviewed by Mr. Crum centered around Port Tampa Bay. Throughout his presentation of information on the Port, Mr. Crum provided several photos to illustrate his points:

- largest port in Florida
- \$15 billion annual economic impact
- provides approximately 80,000 connected jobs
- handles 40 million tons of cargo each year
- one of the top 10 cruise ports
- bridge across the Port channel is a constriction to cruise ships
- there are conflicts between cruise ships and barge traffic in the Bay channel
- the port has been rebranded as Port Tampa Bay

Mr. Crum reported that one speaker indicated there are always small things that can be identified for improvement at little cost. Mr. Crum showed photos of petroleum tanks in the Port area that had been painted with artistic renditions of sea and bird life common

around the Tampa Bay area. Mr. Crum said he thought of the tanks along the I-95 corridor south of Richmond and that it might be a good opportunity for local artists to be given access to paint those with RVA-themed illustrations.

Mr. Crum asked if any of the Board members who attended the InterCity Visit this year had any observations from sessions they attended.

Chairman Kelly-Wiecek reported that she attended a session with members of the Tampa Chamber of Commerce's Young Professionals. She said the focus of this session was to find fun things in the community that will appeal to and retain Millennials in the region. Facilitators of this session pointed out that there are many events and activities already taking place in a community that can be promoted with very little cost that will allow the natural and organic development of the attractions. One of the attractions she visited was Ybor City. She said she asked what generated the resurgence of the area, and the facilitator commented that there was no formal development program. Young professionals decided Ybor City was a cool place to be and built on that "coolness" to promote a resurgence. Chairman Kelly-Wiecek said there was also discussion on how to keep Millennials in the community as they age.

Chairman Kelly-Wiecek said one idea she thought of when Mr. Crum showed the photos of the petroleum tanks was to have local artists sculpt the large mounds of snow in parking lots after the lots are plowed following winter snow storms. These could be points of interest for families to visit on school snow days. She said anything that can be done as a locality to create fun activities can be of interest to the entire community.

Mr. Davey said he also attended the session on Port Tampa Bay as he is involved in some ways with the investment in infrastructure around the Port of Richmond. He said these local efforts are moving along, and he believes the Richmond Region could see a great return on investments being made in the Port of Richmond. Mr. Davey said awareness of the Port is also important. He said he asked one of the Tampa developers about the one-stop shopping for permitting and was told that it had been received very well by the developers and indicated to developers that Tampa was open for business. Mr. Davey said the quality of work being done around Port Tampa Bay was outstanding.

Mr. K. Peterson said he visited the Center for Advanced Medical Learning and Simulation, which is a public facility that was privately funded. When Mr. Peterson asked Mayor Buckhorn about regional cooperation, Mayor Buckhorn commented that regional cooperation will not occur as long as there is a benefit to building a silo. He said silos will be torn down when there's a penalty for building one. Mr. Peterson said he was told Tampa is more interested in building on the future and not reliving the past. The past should be preserved but the focus should be on the future. Mayor Buckhorn said the waterfront should be the first and last thing that community leaders think about so that Richmond is known as a river city. The Mayor said waterfront development will take much longer than just one administration. Mr. Peterson noted that the sports facilities in Tampa are world class and state of the art, as is Port Tampa Bay. Having a venue is not enough to attract events.

Mr. Thornton reported that this was his second InterCity Visit, and he benefited greatly from attending. He toured a medical facility which focuses on a 21st century approach to medicine. He said his biggest observation was that he appreciates the Richmond Region even more after both of his trips.

Mr. Williams noted that he was in the City of Richmond over the past weekend and was very impressed with Rocketts Landing and Chimborazo, along with the repurposing of old warehouse buildings that is taking place. He said he had not been to that area in a while and wanted to share how impressed he was with what is being undertaken in the area.

Chairman Kelly-Wiecek said there were many other sessions that members could discuss, and she suggested that members take a look at the Tampa website to learn more about Tampa and what it has to offer.

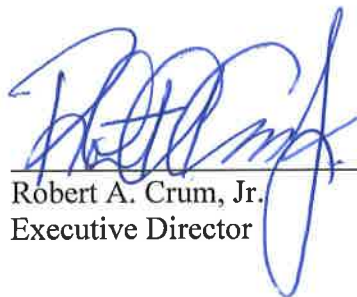
**V. OTHER BUSINESS**

Chairman Kelly-Wiecek recognized Mr. Glover. Mr. Glover said he attended the Triple Crown baseball tournament this past weekend. He said a Hanover County team was in the finals but did not win. Mr. Glover said there are many good area teams that will be participating in tournaments this spring, and he encouraged members to attend some of the events to show support.

Chairman Kelly-Wiecek noted that tonight is the home opener for the Richmond Flying Squirrels baseball team.

**VI. ADJOURNMENT**

There was no additional business to bring before the Board, and Chairman Kelly-Wiecek adjourned the meeting at approximately 10:20 a.m.



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Robert A. Crum, Jr.  
Executive Director

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Angela Kelly-Wiecek  
Chairman