



Finance and Economic Development  
Standing Committee

Boards & Commissions  
Quarterly Vacancy Report

Thursday, January 17, 2019

Board Name	Criteria for Appointment	Applicant Name
<b>Board of Directors of the Economic Development Authority</b> (7 directors) <a href="#">(page 2)</a>	Resident of the city*  (1 vacancy)	<i>No applications</i>
<b>Minority Business Enterprise and Emerging Small Business Advisory Board</b> (9 members) <a href="#">(page 3)</a>	Representative of a minority business enterprise *  (mayoral appointment, 1 vacancy)	
	Lender/Business Member*  (1 vacancy)	<i>No applications</i>
<b>Board of Directors of the Richmond Metropolitan Transportation Authority</b> (5 members appointed by the mayor) <a href="#">(page 4)</a>	Mayoral appointments with the approval of City Council *  (mayoral appointment, 1 vacancy)	

\*Applicants must either reside or work in the city.

# Economic Development Authority

## Vacancy Chart

*As of*

May 12, 2019

The Economic Development Authority shall be governed by a board of directors in which all powers of the authority shall be vested and which board shall be composed of seven directors. (Code of Virginia § 15.2-4904)

Each Director of the Economic Development Authority shall be a resident of the City...Of the authority's seven directors, one shall be a member of the residential, commercial or mixed use development community, one shall be a member of the banking, lending or financial services community, one shall be a member of the Virginia State Bar, and one shall be a certified public accountant licensed by the State. The remaining directors may but need not necessarily belong to one of the groups set forth in the previous sentence so long as their qualifications provide a positive benefit to the authority. (Code of the City of Richmond § 2-759)

(Assigned to the Finance & Economic Development Standing Committee)

<b>Member</b>	<b>Patron</b>	<b>Expiration Date</b>	<b>Eligible for Reappoint.</b>	<b>Interested in Reappoint.</b>	<b>Qualification</b>
Julious P. Smith	All members of Council	04/25/2019	No	Resigning effective 01/31/2019	Citizen

**Contact:**

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Economic Development Authority  
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# Minority Business Enterprise and Emerging Small Business Advisory Board

## Vacancy Chart

*as of*  
May 12, 2019

The advisory board shall be composed of nine members appointed by the Council. Of the nine members, five members shall be representatives of a minority business enterprise, two members shall be representatives of lenders or businesses other than a minority business enterprise, one member shall be a Section 3 contractor representative and one member shall be either an at-large resident of the city or a member of the Council.

The Council shall nominate:

- Three members who shall be representatives of a minority business enterprise,
- One member who shall be a representative of lenders or businesses other than a minority business enterprise, and
- One member who shall be either an at-large resident of the city or a member of the Council.

The Mayor shall nominate:

- Two members who shall be representatives of a minority business enterprise,
- One member who shall be a representative of lenders or businesses other than a minority business enterprise, and
- One member who shall be a Section 3 contractor representative.

The Board may elect from its membership a chairman and other officers it deems necessary in accordance with its rules of procedure or bylaws.

*(Assigned to the Finance & Economic Development Standing Committee)*

<b>Member</b>	<b>Patron</b>	<b>Expiration Date</b>	<b>Eligible for Reappoint.</b>	<b>Interested in Reappoint.</b>	<b>Qualification</b>
Peter Paulk IV	All Members of Council	04/08/2019	No	Unable to Contact	Representative of a lender or business other than a minority business enterprise
Alicia Slayton	Mayor	11/28/2020	No	Resigned - Mayor's Office notified	Representatives of a minority business enterprise

**Contact:**

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Office of Minority Business Development  
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# Richmond Metropolitan Transportation Authority

## Vacancy Chart

*As of*  
May 12, 2019

The Richmond Metropolitan Transportation Authority is to be governed by a Board of Directors consisting of sixteen (16) members, five (5) of whom are to be appointed by the Board of Supervisors of Chesterfield County, five (5) by the Board of Supervisors of Henrico County; five (5) by the Mayor of the City of Richmond with the approval of City Council and one (1) ex-officio member from the Commonwealth Transportation Board to be appointed by the Commissioner of Highways.

*(Assigned to the Finance & Economic Development Standing Committee)*

<b>Member</b>	<b>Patron</b>	<b>Expiration Date</b>	<b>Eligible for Reappoint.</b>	<b>Interested in Reappoint.</b>	<b>Qualification</b>
Rodney Waller	Mayor	06/30/2018	Yes	Mayor's Office notified	Reside or work in the city

**Contact:**

Richmond Metropolitan Transportation Authority  
(804) 523 – 3300