



Finance and Economic Development  
Standing Committee

Boards & Commissions Vacancy Report

Thursday, July 19, 2018

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>
<b>Minority Business Enterprise and Emerging Small Business Advisory Board</b> (9 members) <a href="#">(page 2)</a>	Section 3 contractor * (mayoral nominee, 1 vacancy) <hr/> Representative of a lender or business other than a minority business enterprise * (mayoral nominee, 1 vacancy)	
<b>Richmond Metropolitan Convention and Visitors Bureau</b> <a href="#">(page 3)</a>	* (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 appointments, 1 vacancy)	

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

# Minority Business Enterprise and Emerging Small Business Advisory Board

## Vacancy Chart

*as of*  
November 12, 2018

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)*

Member	Patron	Expiration Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
Charles Crenshaw	Mayor Jones	01/28/2016	No	-	Section 3 contractor
Penny McPherson	Mayor Jones	11/28/2013	Yes	Mayor's Office notified	Representative of a lender or business other than a minority business enterprise

**Contact:**

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Office of Minority Business Development  
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# Richmond Metropolitan Convention and Visitors Bureau

## Vacancy Chart

*As of*  
November 12, 2018

The membership of the corporation shall consist of one or more classes of members. The initial Class A Membership shall consist of the City of Richmond, each of the Counties of Chesterfield, Hanover, Henrico and New Kent, the Greater Richmond Chamber and the Retail Merchants Association.

Board of Directors - Ex-officio voting directors of the corporation: (A) the President of the Greater Richmond Chamber; (B) the President of the Retail Merchants Association; (C) the President of the Hotel/Motel Association (a division of the Retail Merchants Association); (D) the President of the Virginia Tourism Corporation; (E) the President and Chief Executive Officer of the Capital Region Airport Commission; (F) the General Manager of King's Dominion; (G) the President of Richmond International Raceway, Inc.; (H) the Executive director of Venture Richmond; and (I) the Executive Director of Richmond Sports Backers: (iii) one director appointed by the Museum Directors Association; and (iv) one at-large director appointed by the Board of Directors of the corporation.

The City of Richmond shall appoint three (3) directors.

*(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>
Paige Bishop	All members of Council	6/29/2018	No	Resigned	Reside or work in the city

**Contact:**

Michelle Lovatt  
Director of Administration  
Richmond Metropolitan Convention & Visitors Bureau  
783-7401

# Richmond Metropolitan Transportation Authority

## Vacancy Chart

*As of*  
November 12, 2018

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