

# Finance and Economic Development Standing Committee

#### Boards & Commissions Vacancy Report

Thursday, April 19, 2018

Board Name	<u>Criteria for Appointment</u>	Applicant Name
Minority Business Enterprise and Emerging Small Business Advisory Board (9 members) (page 2)	Section 3 contractor * (mayoral nominee, 1 vacancy)	
	Representative of a lender or business other than a minority business enterprise * (mayoral nominee, 1 vacancy)	
Board of Directors of the <b>Richmond Metropolitan</b> <b>Transportation Authority</b> (5 members appointed by the mayor) (page 3)	Mayoral appointments with the approval of City Council * (5 vacancies)	

<sup>\*</sup> Applicants must either reside or work in the city.

## Minority Business Enterprise and Emerging Small Business Advisory Board

### Vacancy Chart

*as of* July 22, 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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### **Richmond Metropolitan Transportation Authority**

Vacancy Chart As of July 22, 2017

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)

Member	Patron	Expiration Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
Unwanna Dabney	Mayor	06/30/2018	Yes	Mayor's Office notified	Reside or work in the city
Barrett Hardiman	Mayor	06/30/2018	Yes	Mayor's Office notified	Reside or work in the city
Darius Johnson	Mayor	06/30/2018	Yes	Mayor's Office notified	Reside or work in the city
Rodney Waller	Mayor	06/30/2018	Yes	Mayor's Office notified	Reside or work in the city
Marilyn West	Mayor	06/30/2018	Yes	Mayor's Office notified	Reside or work in the city

**Contact:** 

Richmond Metropolitan Transportation Authority (804) 523 – 3300