

## Finance and Economic Development Standing Committee

Boards & Commissions Quarterly Vacancy Report

Thursday, July 18, 2019

| Board Name  | Criteria for Appointment  | Applicant Name             |
|---|---|----------------------------|
| Board of Directors of the<br><b>Economic Development</b><br><b>Authority</b><br>(7 directors)<br>(page 2) | Certified Public Accountant   | No applications            |
|   | (1 vacancy)   |                            |
| Minority Business Enterprise<br>and Emerging Small Business<br>Advisory Board                             | Representative of a minority business enterprise * (1 Mayoral vacancy)                | No Mayoral recommendations |
| (9 members)   | Representative of a minority business enterprise *                                    | Morris Cephas              |
| (page 3)  |   | (page 4)                   |
|   |   | Jonette Meade              |
|   | (1 vacancy)   | (page 6)                   |
|   | Representative of a lender or business other than a minority business<br>enterprise * | No applications            |
|   | (1 vacancy)   |                            |

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

## **Economic Development Authority**

**Vacancy Chart** 

As of November 11, 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)

| Member    | Patron                    | Expiration<br>Date | Eligible for<br>Reappoint. | Interested in<br>Reappoint. | Qualification                  |
|-----------|---------------------------|--------------------|----------------------------|-----------------------------|--------------------------------|
| Meda Lane | All members of<br>Council | 07/25/2019         | No                         | -                           | Certified Public<br>Accountant |

**Contact:** Sharon Kerrick, Director of Operations Economic Development Authority (804) 521 – 4002 <u>Sharon.kerrick@richmondeda.org</u>

## Minority Business Enterprise and Emerging Small Business Advisory Board

#### **Vacancy Chart**

*as of* November 11, 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)

| Member         | Patron                    | Expiration<br>Date | Eligible for<br>Reappoint. | Interested in<br>Reappoint. | Qualification   |
|----------------|---------------------------|--------------------|----------------------------|-----------------------------|---|
| Janet West     | All Members of<br>Council | 11/26/2018         | No                         | Resigned                    | Representatives of a minority business enterprise       |
| Alicia Slayton | Mayor                     | 11/28/2020         | No                         | Resigned                    | Representatives of a<br>minority business<br>enterprise |

#### **Contact:**

Patricia Foster Office of Minority Business Development 900 East Broad Street, Suite 501 Richmond, Va. 23219 (804) 646 – 7966 (o) patricia.foster@richmondgov.com

# THE PARTY OF RECEIPTION OF REC

## City of Richmond, Virginia

City Council

Authorities, Boards, Commissions and Task Forces Application

| (Pleas   | se Print or Type)     |                                    |  |  |  |
|--|-----------------------|------------------------------------|--|--|--|
| Name of Authority, Board, Commission or Task Force: MBE Advisory Board   |                       |                                    |  |  |  |
| Title: Mr. 🗹 Mrs. 🗌 Ms. 🗌 Miss. 🗌 Dr. 🗌 O  | ther:                 |                                    |  |  |  |
| Last Name: CEPHAS  | First Name: MO        | RRIS                               |  |  |  |
| Home Street Address: 5109 Austin Healey D  | nive                  | Home Telephone: (804) 364-7184     |  |  |  |
| Home City, Zip Code: Glen Allen. VA 23059  | ī                     | Home Fax:                          |  |  |  |
| Personal E-Mail Address: Morris @ Cephasor   | line.com              |                                    |  |  |  |
| Employer: CEPHAS Next, Inc.  |                       |                                    |  |  |  |
| Job Title: President/CEO   |                       | How Long? 23 years                 |  |  |  |
| Business Street Address: 2920 W. Broad Stre  | et, #F15              | Business Telephone: (804) 641-1824 |  |  |  |
| D  | 3230                  | Business Fax:                      |  |  |  |
| Business E-Mail Address: morris @ cephasi  | nline.com             |                                    |  |  |  |
| Is your place of employment located in the city of Richn   | nond? Yes             | No 🗌                               |  |  |  |
| Is your place of employment located in the county? Y   | es 🗌 No 🔽 If y        | es, which county?                  |  |  |  |
| Are you a city resident? Yes No View If yes, w   | hich City Council dis | strict? Number of years?           |  |  |  |
| Do you or your employer have a contract, other than a contract of employment, either with the city of Richmond or with the entity to which you are seeking appointment? Yes $\square$ No $\square$ |                       |                                    |  |  |  |
| If yes, please provide information on the nature of the o  | contract.             |                                    |  |  |  |
|  |                       |                                    |  |  |  |
|  |                       |                                    |  |  |  |
| Please list your educational background and/or other expertise or qualifications you will bring to this authority, board,  |                       |                                    |  |  |  |
|  |                       |                                    |  |  |  |
| - I have 23 years business experience, an a retired City of  |                       |                                    |  |  |  |
| Richmond police officier, and am born/raised in the City of Richmond.  |                       |                                    |  |  |  |
| - University of Richmond MBE University Program  |                       |                                    |  |  |  |

NOTE: This application is a public document. Completed applications will remain on file for consideration for six (6) months at which time it must be updated.

Office of the City Clerk, 900 East Broad Street, Suite 200, Richmond, Virginia U.S.A. 23219 Telephone: (804) 646-7955 • Fax: (804) 646-7736 www.richmondgov.com/cityclerk

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# City of Richmond, Virginia City Council Authorities, Boards, Commissions and Task Forces Application

|  | er city of Richmono<br>give date(s) and offi  |               |  | sions or task fo | orces you currentl | y or have previously served on.      |
|--|---|---------------|--|------------------|--------------------|--------------------------------------|
| Entity:  | 8th District  | Minority      | Business   | haison           |                    |                                      |
|  | Date(s) Served:   | 7. 1          | 0  | ffice(s) Held:   | Commun             | ty Member                            |
| Entity:  | Date(s) Served:   |               | 0  | ffice(s) Held:   |                    | 1                                    |
| Entity:  |   |               |  |                  | Contraction of the |                                      |
|  | Date(s) Served:   |               | 0  | ffice(s) Held:   |                    |                                      |
| Other c  | ommunity involver   | ment:         |  |                  |                    |                                      |
| Seri   | ic on the so  | curity Mi     | nustry at  | Church           | turce per v        | Neek.                                |
| OPTIO<br>Please l  | and the second se | mation you wo | uld like consid  | ared or you m    | av attach your re  | sume or other information            |
| Please list additional information you would like considered, or you may attach your resume or other information.  |   |               |  |                  |                    |                                      |
| CONTRACTOR OF STATE  | eck this box if your  |               | and the second sec |                  |                    | OFFICE OF THE<br>RICHMOND CITY CLERK |
| How did you hear about or who referred you to apply for appointment to this authority, board, commission or task<br>force?<br>Robert Holmes- Deputy Director OMBD office |   |               |  |                  |                    |                                      |
| Signatu  | (B  |               |  |                  | Date:              |                                      |

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## City of Richmond, Virginia City Council

Authorities, Boards, Commissions and Task Forces Application

#### (Name of Authority, Board, Commission or Task Force)

#### MINORITY BUSINESS ENTERPRISE AND EMERGING SMALL BUSINESS ADVISORY BOARD

| Title:                          |                            |                          |                           |                 |  |
|---------------------------------|----------------------------|--------------------------|---------------------------|-----------------|--|
| Name: JONETTE D MEA             | <i>ADE</i>                 |                          |                           |                 |  |
| Home Address: 002917 N          | MONTEITH ROAD R            | RICHMOND VA 23235        |                           |                 |  |
| Home Telephone: 804247          | '0639                      |                          | Home Fa                   | x:              |  |
| Personal E-Mail Address:        | JONETTE_MEADE@             | YAHOO.COM                |                           |                 |  |
| Employer: DEPARTMENT            | F OF PUBLIC UTILITI        | ES                       |                           |                 |  |
| Job Title: FOC SUPERVIS         | SOR                        |                          |                           | How Long?       |  |
| Business Address: 000400        | JEFFERSON DAVIS            | SHWY RICHMOND            | VA 23221                  |                 |  |
| Business Telephone: 804-3       | 389-7176                   | Ext: 7176                | Business Fax:             |                 |  |
| Business E-Mail Address         | jonette.meadebarley        | @richmondgov.com         |                           |                 |  |
| Is Your Place of Employment     | Located in the city of Ric | hmond Yes                |                           |                 |  |
| Is your Place of Employment I   | Located in the County?     | No If Ye                 | es, Which County?         |                 |  |
| Are You A City<br>Resident?     | Yes If Yes, Which          | h City Council District? | 4 Numbe                   | or of Years? 2  |  |
| Do you or your employer have    | e a contract, other than a | contract of employment,  | either with the city of R | ichmond or with |  |
| the entity to which you are see | eking appointment?         | No                       |                           |                 |  |

If yes, please provide information on the nature of the contract.

N/A

# Please List Your Educational Background and/or Other Expertise or Qualifications You Will Bring to This Authority, Board, Commission or Task Force:

I have developed an exceptional background in people and project management and a professional style based on excellent inter-personal communications and an ability to make the best possible use of my personal network. I am uniquely positioned to impact organizations' productivity and long term success, with my powerful vision of bringing purpose into the people equation to promote healthy, productive and meaningful working relationships.

# List other city of Richmond Authorities, Boards, Commissions or Task Forces you currently or have previously served on. Please give date(s) and office(s) held, if applicable.

I have acquired an Associate of Arts Degree from Strayer University in Business Administration (2008); a Bachelor of Business Administration Degree from Strayer University with a concentration in Marketing (2009); a Master of Business Administration Degree from Strayer University with a concentration in Management (2011) Magna cum Lauda; and a Master of Science Degree from Strayer University with a concentration in Project Management (2013) Magna cum Lauda.

#### Other Community Involvement:

### City of Richmond, Virginia City Council



#### Authorities, Boards, Commissions and Task Forces Application

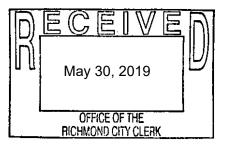
I am a member of Golden Key International Honor Society, and a member of Alpha Chi Honor Society. I received my diploma from Faith Landmark Bible Institute, June 2015, received Certificate of Ordination from Faith Landmark Bible Institute, May 2015. I am also a member of Zeta Phi Beta Sorority, Incorporated; Alpha Phi Zeta chapter. I feel confident that my experience has afforded me exposure to numerous facets necessary to perform the job duties and responsibilities. I have also served as the Director of Sponsorship as well as the VP of Marketing for the Project Management Institutes Central Virginia chapter here in Richmond, VA.

# (OPTIONAL) Please List Additional Information You Would Like Considered, or You May Copy and Paste Your Short Resume.

In the past, I have volunteered, organized and hosted events for the Susan G. Komen Foundation; the American Cancer Society; the Virginia Breast Care Foundation; the Sisters Network of Virginia and in 2007 Richmond BMW along with Susan G. Komen for the Cure I was recognized as an Honorable Supporter of Breast Cancer Awareness. I have received numerous awards for her work to help fight Breast Cancer from the Honorable Senator Ryan T McDougle; Richmond City Council East End 7th District, City Councilwoman Deloris McQuinn along with the University of Virginia Hospital located in Charlottesville, VA for my dedication as well.

How Did You Hear About or Who Referred You to Apply for Appointment to This Authority, Board, Commission or Task Force?

I am confident that my strong analytical, organizational and communication skills, my demonstrated a



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Keep this part for your records. CP 575 G (Rev. 7-2007)

\_\_\_\_\_

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 G

99999999999

| Your | Telephone Number | Best Time to Call | DATE OF  | THIS NOTICE:    | 04-18-2014 |            |
|------|------------------|-------------------|----------|-----------------|------------|------------|
| (    | ) –              |                   | EMPLOYER | R IDENTIFICATIO | ON NUMBER: | 46-5435409 |
|      |                  |                   | FORM: S  | SS-4            | NOBOD      |            |

INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023 JONETTE D MEADE SINGLE MOMS CLUB 1452 ALMONDBERRY PL RICHMOND, VA 23231

8



# S TATE CORPORATION COMMISSION

Richmond, May 16, 2018

This is to certify that the certificate of organization of

Alpha 2 Omega Wedding & Event Planning, LLC

was this day issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business. Effective date: May 16, 2018



State Corporation Commission Attest: