

Finance and Economic Development Standing Committee

Boards & Commissions Quarterly Vacancy Report

Thursday, October 17, 2019

Board Name	Criteria for Appointment		Applicant Name
Richmond Region Tourism (3 directors) (page 2)	*		Lester Johnson (reappointment, page 3) Jen Kostyniuk
		(2 vacancies)	(reappointment, page 4)
Board of Directors of the Economic Development Authority (7 directors) (page 5)	Certified Public Accountant*		No applications
		(1 vacancy)	

^{*} Applicants must either reside or work in the city.

10/3/2019

Richmond Region Tourism

Vacancy Chart

As of February 9, 2020

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)

Member	Patron	Expiration Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
Lester Johnson	All Members of Council	12/31/2019	Yes	Application Included	Reside or work in the city
Jen Kostyniuk	All Members of Council	12/31/2019	Yes	Application Included	Reside or work in the city

Contact:

Michelle Lovatt
Vice President of Administration
Richmond Region Tourism
401 N. 3rd Street
Richmond, VA 23219
804-783-7401
mlovatt@visitrichmondva.com

10/3/2019



City of Richmond, Birginia City Council

Authorities, Boards, Commissions and Task Forces

Reappointment Application

(Please Print or Type) Name of Authority, Board, Commission or Task Force: Richmond Region Tourism Dr. Other: Title: Mr. 🗹 Mrs. 🗌 Ms. 🗌 Miss. Last Name: Johnson Jr First Name: Lester Home Telephone: 804-307-3383 Home Street Address: 3120 E Weyburn Rd Home City, Zip Code: Richmond, 23235 Home Fax: Personal E-Mail Address: ljohnson@mamajskitchen.com Employer: Self Employed How Long? 10 years Job Title: President Business Telephone: 804-225-7449 Business Street Address: 415 N 1st St Business City, Zip Code: Richmond, 23219 **Business Fax:** Business E-Mail Address: ljohnson@mamajskitchen.com No \square Is your place of employment located in the city of Richmond? Yes 🗸 If yes, which county? Is your place of employment located in the county? No 🗸 Yes 🗌 Number of years? 6 yrs If yes, which City Council district? 4th Yes 🗸 No Are you a city resident? Do you or your employer have a contract, other than a contract of employment, either with the city of Richmond or with No 🗸 the entity to which you are seeking appointment? If yes, please provide information on the nature of the contract. Sept 19, 2019 OFFICE OF THE RICHMOND CITY CLERK September 1, 2019 Date:

> (By signing, forwarding or otherwise transmitting this form, you certify that all information submitted for consideration is true and accurate to the best of your knowledge.)

NOTE: This application is a public document.

Signature:



City of Richmond, Virginia City Council

Authorities, Boards, Commissions and Task Forces

Reappointment Application

(Please Print or Type)

Name of Authority, Board, Commission or Task Force:	Richmono	l Region Tourism		
Title: Mr. Mrs. Ms. Miss. Dr. C	Other:			
Last Name: Kostyniuk	First Name: Jennifer			
Home Street Address: 12003 Burrard Court		Home Telephone: 804-364-5144		
Home City, Zip Code: Henrico, VA 23233		Home Fax:		
Personal E-Mail Address: jkostyniuk@verizon.net				
Employer: Dominion Energy				
Job Title: Director, Corporate Affairs & Capital Project Suppor	t	How Long? 18 years		
Business Street Address: 707 East Main Street, 3rd Floor		Business Telephone: 804-771-3956		
Business City, Zip Code: Richmond, VA 23219		Business Fax: 804-771-6930		
Business E-Mail Address: jen.kostyniuk@dominionener	gy.com			
Is your place of employment located in the city of Rich	mond? Yes	No 🗆		
		vhich county?		
Are you a city resident? Yes No If yes, w	which City Council district	? Number of years?		
Do you or your employer have a contract, other than a c the entity to which you are seeking appointment?				
If yes, please provide information on the nature of the o	ontract.			
Signature: <u>Jennifer R. Kostyniuk</u>		Date: August 15, 2019		
(By signing, forwarding or otherw	- ise transmitting this form, no			
information submitted for consideration	is true and accurate to the be	st of your knowledge.)		
NOTE: This application is a public document.		August 15, 2019 OFFICE OF THE		
		BICHMOND CITY CLERK		

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

Economic Development Authority

Vacancy Chart

As of February 9, 2020

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 Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
Meda Lane	All members of Council	07/25/2019	Yes	No	Certified Public Accountant

Contact:

Sharon Kerrick, Director of Operations Economic Development Authority (804) 521 – 4002 Sharon.kerrick@richmondeda.org

10/3/2019 5