



**REGIONAL COUNCIL 9
RFP SELECTION TASK FORCE
MINUTES
MAY 19 2017 – 9:30 AM**

**Rappahannock-Rapidan Regional Commission
420 Southridge Parkway, Suite 106, Culpeper**

Council Member Attendees: Patrick Mauney, Chip Boyles, Bryan David, Miles Friedman, and Andy Wade

Staff: Helen Cauthen

I. Welcome

Patrick Mauney, host of the meeting, welcomed the group to RRRC and kicked off the meeting discussion.

II. General Discussion of Proposals

Twelve consulting firms submitted proposals to help Region 9 develop our Economic Growth & Diversification Plan. The RFP Selection Task Force was asked to review each proposal and bring their recommendations and comments to today's meeting. The attendees shared some general comments on the proposals and indicated the firms that they thought submitted the best proposals.

III. Shortlist for Interviews

After discussion, the group agreed that the finalists are: AngelouEconomics, Camoin Associates, and Magnum Economics (listed in alphabetical order).

IV. Interview Details

The finalists will be asked to interview with the RFP Selection Task Force on Tuesday, May 23 at 11:00 AM, 12 noon, and 1:00 PM for 45 minutes each. Each firm could attend in person or via Skype. Helen Cauthen will contact the firms regarding the interviews.

V. Adjourn

Patrick Mauney adjourned the meeting at 10:40 AM.