



VIRGINIA INITIATIVE FOR  
**GROWTH &  
OPPORTUNITY**  
IN EACH REGION  
REGIONAL COUNCIL 9

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RFP SELECTION TASK FORCE  
MINUTES  
MAY 23 2017 – 11:00 AM**

**Thomas Jefferson Planning District Commission  
401 East Water Street, Charlottesville**

**Council Member Attendees:** Patrick Mauney, Chip Boyles, Bryan David, and Miles Friedman.

**Staff:** Helen Cauthen

**I. Welcome**

Chip Boyles, host of the meeting, welcomed the group to TJPDC and kicked off the meeting at 11:00 AM.

**II. Closed Session**

Bryan David read the motion to go into Closed Session per Code of Virginia 2.2-3711 A.29. Chip Boyles seconded the motion, and it was approved.

Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

During the Closed Session, interviews took place of three prospective firms solicited to provide consulting services for the Economic Growth and Diversification Plan

**III. Public Session Resumes**

Chip Boyles made the motion to confirm that only appropriate business occurred during the Closed Session. The motion was seconded by Patrick Mauney, and it was approved.

The group agreed to recommend Camoin Associates for development of the Growth & Diversification Plan. Regional Council 9 will review this recommendation at their meeting on June 5, 2017.

**IV. Adjourn**

Chip Boyles adjourned the meeting at 3:00 PM.