VIRGINIA'S INDUSTRIAL ADVANCEMENT ALLIANCE

VIAA BOARD OF DIRECTORS MEETING

Thursday, June 20, 2018 – 12:00 pm Wytheville Meeting Center Wytheville, Virginia

AGENDA

I. CALL TO ORDER/WELCOME:

Dr. Eric Workman

Chairman

• Introductions

II. APPROVALS:

• October Board Minutes

• Financial Report

Steve Truitt Treasurer

• FY19-20 Budget

III. DISCUSSION ITEMS:

• VIAA Presentation

Josh Lewis

- Organizational Report
 - o WCC
 - o BI & Marketing Manager Position (approval needed)
- Round Table Discussion

IV. NEXT MEETINGs:

- Executive Committee August 22nd, 12:00 pm Wytheville Community College
- Investor Committee Meeting, September 26th 12:00pm Wytheville Community College
- VIAA Board Meeting October 24th, 12:00 pm Wytheville Community College

VIII. ADJOURN.

VIRGINIA'S INDUSTRIAL ADVANCEMENT ALLIANCE

EXECUTIVE COMMITTEE MEETING Thursday, October 18, 2018 – 12:00 PM Wytheville Meeting Center Wytheville, Virginia

MINUTES

MEMBERS PRESENT:

Eric Workman (Chairman)
Steve Truitt (Treasurer)
Michael Carter (Vice-Chairman)
Mitch Smith
Bland County
Carroll County
Smyth County
Grayson County

David Dillow Chair Bland County IDA

David Kause Wythe JIDA

Clinton Willie Chair Carroll County IDA

Dr. Dean Sprinkle WCC
John Smolak AEP

Stephen Bear Wythe County

Greer Faircloth Atmos

Debra Flippo Draper Aden

Josh Lewis VIAA Director

CALL TO ORDER/WELCOME:

Dr. Workman called the meeting to order, welcomed those present, and declared a quorum present.

APPROVAL OF MINUTES:

Dr. Workman asked if there were any comments regarding the executive minutes of the meeting in October 2017. There being none, a motion was made by Mr. Bear to accept the minutes. Dr. Sprinkle seconded the motion and, with no questions, it passed unanimously.

FINANCIAL REVIEW:

Mr. Truitt presented the financial review for the board. With no further discussion, Mr. Bear made the motion to approve the financials and amended budget as presented. The motion was seconded by Mr. Smith, with no further discussion, it passed unanimously.

AMENDED BUDGET – No action was taken by the board as the budget was approved to match Tobacco Grant requirements for the 2-year period.

DISCUSSION ITEMS

VIAA Presentation – Mr. Lewis gave a report on current progress toward becoming fully staffed and implementing strategic plan.

Organization Report – Mr. Lewis gave an overview of VIAA to the membership outlining current marketing efforts and successes.

Round Table Discussion – Regarding marketing efforts for the upcoming year.

NEXT EXECUTIVE COMMITTEE MEETING:

The next meeting date was set as June 27, 2019 (Noon) at the Wytheville Meeting Center for the full board meeting
With no further business to come before the Committee, the meeting adjourned.
Eric Workman, Chairman
Keith E. Barker, Secretary



2019-2020 Meeting Schedule

Board of Directors Meetings:

• October 24th, 2019 12:00 pm Wytheville

June 25th, 2020 12:00 pm Wytheville

Executive Committee Meetings:

August 22nd, 2019 12:00 pm Wytheville

Nov 21st, 2019 12:00 pm Wytheville

January 23rd, 2020 12:00 pm Wytheville

March 26th, 2020 12:00 pm Wytheville

May 28th, 2020 12:00 pm Wytheville

Investor Committee Meetings:

• Sept 26th, 2019 12:00 pm TBD

• Feb 27th, 2020 12:00 pm TBD

April 23rd, 2020 12:00 pm TBD

Above you will find the meeting schedule for the 2019-2020 fiscal year. Please secure these dates and times within your calendar to ensure we can maintain quorums as well as an engaged and productive board. I look forward to working with each of you this year.

Best,

Joshua Lewis, CEcD Executive Director VIAA www.i81-i77crossroads.org

Virginia's i81-i77 Crossroads

@ i81-i77crossroads.com



Mission Statement

VIAA supports the creation of job opportunities, a broadened tax base and an improved standard of living for the citizens of Bland, Carroll, Grayson, Smyth and Wythe counties and the city of Galax, by attracting and encouraging national and international businesses to locate and invest in the region; and by assisting existing companies to create or retain jobs.

Our Identity

The Lead Economic Development Partnership in the Mount Rogers Region.

Collaboration

Engage & Facilitate Regional and State Partners to attract industry and grow our regional economy.

Inclusion

Foster trust and support from public and private sector stakeholders by providing transparency through communication and participation.

Performance

Achieve Strategic Plan Goals and Objectives by operating with persistence, integrity, and accountability.

Strategic Priorities

- Grow, Retain, and
 Attract Jobs and
 Capital Investment
- 2 Promote and Communicate Regional Assets
- 3 Align Workforce Development Efforts with Business Needs
- 4 Provide Leadership in Regional Development Strategy
- Identify and initiate efforts to improve regional business climate

Outcomes

- Become regional recognized leader in business retention & attraction
- Ensure the 'I81-I77 Crossroads' brand is recognized among site consultants and industry professionals
- Reverse contraction trends and have net job and population growth by 2025
- Better position greenfield sites to attract investment
- Improved alignment and coordination among regional partners

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Position Title

Business Investment and Marketing Manager

PRIMARY RESPONSIBILITIES

BUSINESS INVESTMENT

- Assist with lead cultivation activities such as business outreach and attending trade shows
- Serve as a point of contact for business inquiries, leads, and prospects
- Identify, procure and utilize CRM system to document and track prospects, leads and projects
- Obtain comprehensive knowledge of regional and state business environment and incentive programs
- Assist with managing projects from initial inquiry until closure/announcement

BUSINESS RETENTION

- Develops method and system for organizing regional partners for annual or bi-annual meetings with top manufacturing/IT/industry employers in the region
- Punctual follow-up to assist regional employers by facilitating steps to address needs
- Participates in local and regional organizations that serve local industry

MARKETING

- Assists in creating yearly marketing and lead generation plans
- Identify and create marketing outreach initiatives for funding consideration
- Assist with planning and hosting regional tours for prospects and consultants
- Assist with organizing executive committee, investor committee, board meetings and other organizational gatherings
- Build positive relationships with stakeholders, VEDP, government agencies and other economic development allies
- · Other Duties as assigned

REQUIRED SKILLS

- · Proficiency in Microsoft Suite
- · Familiarity with databases and CRM programs
- · Excellent written and oral presentation skills
- Excellent interpersonal skills that create an ability to gain the trust and confidence of stakeholders, allies, and prospects
- Ability to excel in a small team-oriented work environment
- · Analytic skills
- Strong memory and recall to serve as an informational resource
- Strong organizational skills and ability to prioritize as well as multi-task
- Self-motivator with ability to approach job responsibilities from an entrepreneurial perspective
- Valid driver's license and must be able to obtain a passport
- Understanding of the mission and goals of VIAA
- · Willingness to travel domestic and internationally
- · Willingness to work irregular hours
- Commitment to continuous improvement in all job responsibilities

DESIRED EXPERIENCE & QUALIFICATIONS

- Minimum undergraduate degree in business, marketing, or related fields
- Economic development experience preferred or business development experience
- Business to Business marketing
- · Familiarity with commercial real estate
- Some familiarity with industrial and business sector processes
- · Work on deadline-oriented projects
- · Strong desire to learn and make a difference

Please send resume and inquiries to jlewis@viaalliance.org

Virginia's i81-i77 Crossroads

@ i81-i77crossroads.com



Board & Officers

Joshua M. Lewis Executive Director VIAA

*Eric R. Workman, Ed.D. County Administrator Local Government Director **Bland County**

*Michael Carter County Administrator Local Government Director Smyth County

*Keith E. Barker City Manager Local Government Director Galax

*Steven Truitt County Administrator Local Govenment Director Carroll County

*William Shepley County Administrator Local Government Director Carroll County Grayson County

*Stephen Bear County Administrator Local Government Director Wythe County

David E. Dillow Local IDA Director **Bland County**

David Kause Local IDA Director JIDA of Wythe County

Harry Dean Local IDA Director Smyth County

Clinton Willie Local IDA Director

John Smolak Director of Economic Development Appalachian Power

Jonathan Kruckow Executive Vice President Skyline National Bank

Grayson Patterson Vice President BB&T

Deborah Flippo **Business Development** Manager Draper Aden Associates Dr. Dean E.Sprinkle President - WCC

Educational Representative Wytheville Community College

Dr. Charlie White VHCC President Educational Representative Director

Aaron Sizemore **Executive Director** PDC Representative Mount Rogers Planning District Commission

Green Faircloth Sales Representative Atmos Energy

* Member, Executive Committee

Partners

Public Sector:



















Private Sector:















Goals:

Strategic Goals:

- Refine and increase brand recognition nationally and internationally that reinforces regional identification.
- Improve flow and regularity of project RFIs and site visits from VEDP
- Improve quantity and quality of regionally generated leads
- Maintain and enhance our regional alliance as intended
- Become the catalyst and facilitator for broader regional collaboration on projects of related economic development significance
- Provide additional forum for private sector investor interaction

Performance Goals:

- Increase regionally produced prospect lead generation from 10%-40% over the next 3 years
- Increase and maintain private sector contribution to 1/3 of budget revenue within 3 years

Organizational Goals:

- Staff expansion or contract to establish the equivalent of a team of three full time positions.
- Assist localities in improving infrastructure and marketing strategies based on quantitative analysis and prospect feedback
- Implement and monitor regional BRE program

Target Industries:

- Food and beverage processing and manufacturing
- Information Technology; Data Centers & Cyber Security
- Plastics and Composite Material manufacturing
- Distribution and logistics

