

**HAMPTON ROADS  
PLANNING DISTRICT COMMISSION  
MEETING**

**November 18, 2021  
12:30 PM**

**The Regional Building  
723 Woodlake Drive, Chesapeake**

- 1. Call to Order**
- 2. Approval/Modification of Agenda**
- 3. Public Comments**

- a. Public Comment Period**

Members of the public are invited to address the Hampton Roads Planning District Commission. Each speaker is limited to three minutes.

- b. Submitted Public Comments**

There were no submitted public comments since the last HRPDC meeting. Any new written public comments received after the preparation of this agenda will be announced at the meeting.

- 4. Executive Director's Report (Attachment 4)**
- 5. Community Advisory Committee (CAC) Report**
- 6. Consent Agenda (Attachment 6)**
  - a. Meeting Minutes – October 21, 2021 Commission Meeting**
  - b. Treasurer's Report – September 2021**
  - c. Community Advisory Committee (CAC) Appointment**

The following individual has been recommended for CAC membership:

- Ms. Shawnta R. Howard-Spence, a Virginia native and resident of Virginia Beach, is a Risk Manager with The Visionary Marketing Company and a Small Business Owner. Ms. Howard-Spence has experience in contact center support and customer service and volunteer experience with the

Women's Leadership Council, United Way of Southampton Roads, Boys and Girls Club of America, New Beginnings Community Redevelopment Council Columbus Ohio, and National Black MBA Association.

***Action Requested: The HRPDC should consider action to approve the November 18, 2021 Consent Agenda.***

7. **U.S. Department of Defense (DOD) Spending in Virginia and Hampton Roads – presented by Mr. Craig R. Quigley, Rear Admiral, U.S. Navy (Ret.), Executive Director, and Mr. Rick Dwyer, Deputy Executive Director, Hampton Roads Military and Federal Facilities Alliance (HRMFFA)**

HRPDC staff estimates that approximately 35-40% of the regional economy can be attributed to the Federal presence in Hampton Roads.

Mr. Craig R. Quigley, Rear Admiral, U.S. Navy (Ret.), Executive Director, and Mr. Rick Dwyer, Deputy Executive Director, Hampton Roads Military and Federal Facilities Alliance (HRMFFA), will brief the Commission on the U.S. DOD Spending in Virginia and Hampton Roads, discuss emerging trends, and answer any questions.

This item is presented for information and discussion by Commission members.

8. **Candidate Regional Projects for the Community Flood Preparedness Fund – presented by Mr. Benjamin J. McFarlane, HRPDC Senior Regional Planner**

The Community Flood Preparedness Fund (CFPF) was created by the General Assembly in 2020 to help localities implement flood protection studies, plans, and projects. The CFPF is administered by the Department of Conservation and Recreation and funded by the distributions the Commonwealth receives through the Regional Greenhouse Gas Initiative (RGGI), which holds quarterly auctions of carbon dioxide emission allowances. To date, Virginia has received distributions from three auctions, and there have been two rounds of grant applications. In October, Governor Northam announced the first 19 projects awarded funds, which included ten in Hampton Roads. Planning district commissions are also eligible applicants, and the HRPDC staff is currently developing two proposals for submission in the next application period. These candidate regional projects are to support locality participation in the Community Rating System and to assess existing hydrologic and hydraulic models in the region.

Mr. Benjamin J. McFarlane, HRPDC Senior Regional Planner, will brief the Commission on the Community Flood Preparedness Fund and the proposed regional projects and answer any questions.

***Action Requested: The HRPDC should consider action to support the submission of two regional projects by the HRPDC for the next Community Flood Preparedness application round.***

**9. Comprehensive Economic Development Strategy - presented by Mr. Greg C. Grootendorst, HRPDC Chief Economist**

The U.S. Economic Development Administration (EDA) defines a Comprehensive Economic Development Strategy (CEDS) as a strategy-driven plan for regional economic development designed to build regional capacity and guide economic prosperity and resiliency. Having an EDA-approved CEDS is often a prerequisite for gaining access to federal grants.

Mr. Greg C. Grootendorst, HRPDC Chief Economist, will brief the Commission on the region's efforts to prepare and submit a CEDS and answer any questions.

This item is presented for information and discussion by Commission members.

**10. Three Month Tentative Schedule**

**December 2021**

No Meeting per the Regional Meeting Schedule

**January 20, 2022**

Hampton Roads 2022 Economic Forecast

Virginia Economic Development Partnership and Virginia Port Authority Updates

Offshore Wind Economic Development Update

Resilient Design Standards

**February 17, 2022**

Portsmouth and Chesapeake Joint Land Use Study

Planning and Economics Program Update

**11. Advisory Committee Meeting Minutes (Attachment 11)**

HRPDC Advisory Committee meeting minutes that were approved since the last Commission meeting are attached for review.

**12. Technical Committee Meeting Summaries (Attachment 12)**

Summaries of HRPDC Technical Committee meetings that were held since the last Commission meeting are attached for review.

**13. Old/New Business**

**14. Adjournment**