



Document #1

Board/MIC Meeting Agenda

○ **April 23, 2024: 10 a.m. to Noon**

100% Via Zoom

Welcome – Theodore L. Chandler, Jr., Co-Chair, RVA757 Connects

Consent Agenda – (Document #2)

Highlights of Consent Agenda – John W. Martin, President and CEO, RVA757 Connects

- Minutes from Board/MIC meeting February 21, 2024
- Committee Reports
 - Governance and Nominations – Co-Chairs, Sarah Jane Kirkland and Moses Foster
 - Development – Chair, Mitch Haddon
 - Government Relations – Co-Chairs, Chris Lloyd and Ross Grogg
 - Convergence 2024
- Initiatives Update
 - I-64 Gap
 - Passenger Rail
 - Multi-use Trails
 - Global Internet Hub
- 2023 Form 990 Filing

Featured Topic: Becoming a Global Internet Hub - Our Time Is Now

- Topic Background: Our digital infrastructure is undergoing exponential growth. Data center development is leading the way. Tens of billions of dollars in new investment is taking place all around us. It's now more important than ever that RVA757 Connects' board and MIC members understand what's happening, why now, and what's at stake for the future of our megaregion.



- John W. Martin, President and CEO, RVA757 Connects, will set the stage with a brief overview of what is a once-in-a-generation opportunity to drive the future success of our megaregion.
- We have assembled an all-star panel to share their direct experiences and answer everyone's questions:
 - **Brian Jenkins**, President – Development, Hourigan (Richmond-based development company that is proposing a data center campus in eastern Henrico County).
 - **Sharon Lam**, Senior Vice President, Land Strategy, Tract (A data center land acquisition and development company that just received approval for a data center campus in Hanover County).
 - **Stan Blackwell**, Director, Data Center Practice, Dominion Energy
 - **Christopher Lloyd**, Senior Vice President and Director, Infrastructure and Economic Development, McGuireWoods Consulting

This session will end with a shared perspective on what we can anticipate in the near future and what we can do today to ensure our megaregion benefits from this unprecedented opportunity tomorrow.

Closing Remarks – Thomas R. Frantz, Co-Chair, RVA757 Connects

- Thank You
- Our Next Meetings:
 - **Board:** November 20, 10 a.m. to noon via Zoom
 - **Virtual Innovation Spotlight webinars** (first Wednesdays of the month at noon):
 - Wednesday May 1 at noon: Grenova, a Richmond-based company that has developed game-changing technology that allows for substantial reduction in laboratory carbon emissions and plastic waste.
 - Wednesday June 5 at noon: TBD
 - **Convergence:** Thursday October 3 at the Williamsburg Lodge (Meeting from 9 a.m. to 5 p.m.; with ending reception from 5 p.m. to 6:30 p.m.)
- Adjourn